

P01000034652

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PARKS M. CARMICHAEL  
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1933-1980  
MICHELLE VAUGHNS  
1946-1982

JAMES G. LARCHE, JR.  
JOHN F. ROSCOW III  
STAN CUSHMAN†  
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RAY D. HELPLING  
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WILLIAM C. ANDREWS

REPLY  
DOWNTOWN

REPLY  
WEST OFFICE

September 18, 2001

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee FL 32314

500004598555--8  
-09/19/01--01057--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment  
Contra Furnishings, Inc.  
Document # P01000034652

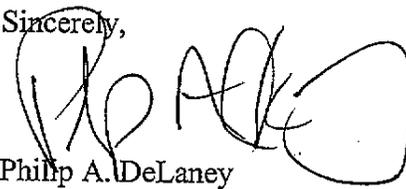
Dear Sir or Madam:

Enclosed is an executed "Articles of Amendment", together with our check in the amount of \$35.00, which represents the required filing fee.

A certified copy is not required, but I have enclosed a photo-copy, on which I would appreciate your providing the filing information. A self-addressed stamped envelope is provided for your convenience in returning said photo-copy.

With my warmest regards, I remain

Sincerely,

  
Philip A. DeLaney

FILED  
01 SEP 19 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAD/rlw  
enclosure

*Amend*

direct dial: 374-4120 x313  
direct fax: 374-2463

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 SEP 19 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Contrax Furnishings, Inc.

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(present name)

P01000034652  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 3 Stock is hereby amended to add: --

The corporation elects to have preemptive rights pursuant to F.S. 607.0630(2000).

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 16, 2001 .

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of August, 2001 .

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Philip A. DeLaney

(Typed or printed name)

Sole Incorporator

(Title)