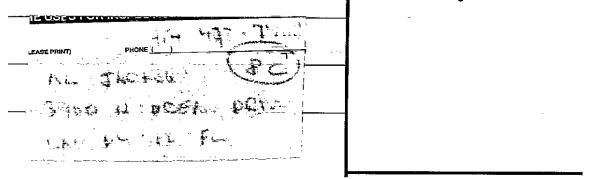
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		Examiner's Initials	10/11
R2E031(7/97)			

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

QUEENS	FURNITURE	INC -	20 MH	FLORIDA
	(present name)			

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)

NAME CHANGE

PRINCE FURNITURE INC — TAMARAC THIMARAC FL 333-21 - 2951

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:

NON ISSUED.



THIRD: 7	The date of each amendment's adoption: 7 190.				
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
Q	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	.·· "			
ا ا	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
ZZ ¹	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this 12 day of JULY , 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)				
	ALEXANDOL TACKSON Typed or printed name				
	IN CORPORATUR Title	<u></u>			