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Allen, Dyer, Doppelt,  
Milbrath & Gilchrist, P.A.  
ATTORNEYS AT LAW

255 South Orange Avenue · Suite 1401 · Orlando, FL 32801

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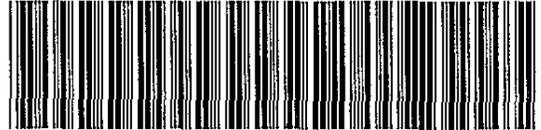
(Business Entity Name)

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03 JAN 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Name Change  
100 2/3/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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C.L.G. Furniture, Inc.

(present name)

P01000107101

(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 I - Name of Corporation

The name of the corporation shall changed to: T.L.G. Furniture, Inc.

**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: 1/14/03

**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 14 day of January, 2003

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)

Dominic Persampiere

(Typed or printed name)

President

(Title)