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OCT. 22. 2008 11:45AM

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 2008

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CIRCLE K FURNITURE, INC.

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
CIRCLE K FURNITURE, INC.  
CHANGING ITS NAME TO  
TSK FURNITURE, INC.

FILED  
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The Articles of Incorporation of this corporation are hereby amended such that Article III is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to TSK FURNITURE, INC.
2. The effective date of this amendment shall be October 22 2008.
3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 21<sup>st</sup> day of October 2008.

CIRCLE K FURNITURE, INC.

By: Thomas J. Kittrell  
Thomas J. Kittrell, President

Attest:

Susan Strickland  
Susan Strickland, Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of October 2008, by Thomas J. Kittrell, the President of CIRCLE K FURNITURE, INC. (personally known to me; or \_\_\_ who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.

Daniel D. Akel

NOTARY PUBLIC, State of Florida

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Commission Number: \_\_\_\_\_



DANIEL D. AKEL  
Notary Public, State of Florida  
My Comm. Expires March 3, 2010  
Comm. No. DD 522523