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(Requestor's Name)

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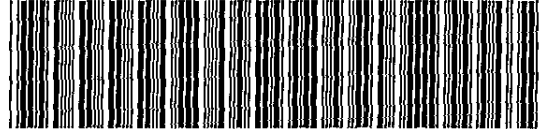
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FURNITURE MAX, INC.  
(Doc. No.: P02000097769)**

The articles of incorporation of FURNITURE MAX, INC. were amended by the corporation's board of directors on September 12, 2003. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. Article IX of the articles of incorporation is amended as follows:

The number of Directors shall be set by the Bylaws of the Corporation. Moises Ventura is elected to serve as President. Sam Ventura is elected to serve as Secretary and Treasurer.

2. Article XI of the articles of incorporation is amended as follows:

The principal place of business and mailing address of this corporation shall be:

**FURNITURE MAX, INC.**  
1299 NW 40<sup>th</sup> Ave.  
Lauderhill, FL 33313

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3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on February 28, 2003. The foregoing amendment was duly adopted without shareholder action and shareholder action was not required pursuant to F.S. 607.1005.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on September 12, 2003.

  
MOISES VENTURA, Director