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October 4, 2002

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-10/14/02--01019--U19  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
P. O. Box 5327  
Tallahassee, Florida 32314

Re: SUPERIOR FURNITURE, INC.  
JAMES & SON INVESTMENTS, INC.

Dear Sir or Madam:

Please be advised that Superior Furniture, Inc. hereby  
relinquishes the right to use the name Superior Furniture, Inc.,  
and releases the name to James & Son Investments, Inc.

Very truly yours,



Rainer Scheel, President  
Superior Furniture, Inc.

**STEPHANIE A. REINICKE, P.A.**  
ATTORNEY AT LAW

SUITE 803  
1800 SECOND STREET  
SARASOTA, FLORIDA 34236

FILED  
02 OCT 14 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/15  
as n/chg

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

JAMES & SON INVESTMENTS, INC.,

A Florida Corporation

Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

Article I shall be amended as follows:

ARTICLE I

Name

The name of this corporation is SUPERIOR FURNITURE, INC.

The foregoing amendment was duly adopted by the Directors on October 4, 2002 prior to the issuance of any shares.

The remaining Articles of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4 day of ~~October~~, 2002.


  
ARTHUR JAMES, JR., President

ACKNOWLEDGMENT

I HEREBY CERTIFY that on this day, before me, personally appeared ARTHUR JAMES, JR., as President of JAMES & SON INVESTMENTS, INC., a Florida corporation, and he acknowledged executing the same in my presence freely and voluntarily, under the authority duly vested in him by said corporation.

(SEAL)

  
NOTARY PUBLIC  
My commission expires:

 Stephanie Ann Reinicke  
My Commission CC886972  
Expires December 16, 2003

**FILED**  
02 OCT 14 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA