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BASIC AMENDMENT

ROBERT KRISTOPHER FURNITURE ACCESSORIES, INC.

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ARTICLE OF AMENDMENT OF ROBERT KRISTOPHER FURNITURE ACCESSORIES, INC.

TO: The Florida Department of State

The undersigned, as incorporator of ROBERT KRISTOPHER FURNITURE ACCESSORIES, INC., adopted the below-detailed amendment to the Articles of Incorporation at a special meeting held on October 14, 2004. The incorporator made such amendment prior to the issuance of any shares of stock in the above-named corporation. The adopted amendment to the Articles of Incorporation are as follows:

1. Article I of the Articles of Incorporation is hereby amended by deleting the existing Article I and replacing it with the following:

"The name of this corporation is ROBERT KRISTOPHER FURNITURE & ACCESSORIES, INC." The effective date of the amendment is October 19, 2004. EXECUTED ON the 19th day of **Detaber**, 2004.

ROBERT KEITH REIMAN

Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

Mow The forcegoing instrument was sworn to and acknowledged before me this $\int \frac{1}{2} day$ of October, 200% by ROBERT KEITH REIMAN, as Incorporator, who is Appersonally known to me or who has \Box produced ________ as identification and who \Box did \Box did not take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument is personally known to me. If the words "did not" are not marked, then the person executing this instrument did take an oath.

Notary Printed Name

My Commission Expires

