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**BASIC AMENDMENT**

**PARAMOUNT FURNITURE USA, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
PARAMOUNT FURNITURE USA, INC.,  
a Florida corporation**

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Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, Article I of the Articles of Incorporation of **PARAMOUNT FURNITURE USA, INC.**, a Florida corporation filed on March 2, 2005 under Document # P05000031671, hereinafter referred to as the "Corporation", is amended to read as follows:

**ARTICLE I Name**

The name of the Corporation is **PARAMOUNT DISTRIBUTION USA, INC.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted and unanimously approved by the sole incorporator and shareholder action was not required. The incorporator adopted this amendment on March 4, 2005.

**IN WITNESS WHEREOF**, the undersigned incorporator of the Corporation has executed these Articles of Amendment this 4<sup>th</sup> day of March, 2005.

**PARAMOUNT FURNITURE USA,  
a Florida corporation**

  
\_\_\_\_\_  
Lisa A. Landy

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