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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

04 APR 14 AM 8: 23

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

CONTRAST FURNITURE, INC.

SECOND

The corporation adopted the following amendment to its articles of incorporation:

The names and titles of the corporate officers/directors shall be as follows:

Robert W. Lehr, President/Director

Lien Lehr, Vice-President, Secretary/Director

Thinh Thi Nguyen, Treasurer

THIRD

The shareholders of the corporation adopted these articles of amendment on April $9^{\rm th}$, 2004. The number of votes cast was sufficient for these articles of amendment to be adopted.

CONTRAST FURNITURE, INC.

Corporation Name

Robert W. Lehr.

President/Director