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A PROFESSIONAL CORPORATION

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PLEASE REPLY TO:  
MAPLEWOOD OFFICE

April 23, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Sangiorgio Collection Corp.

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of Sangiorgio Collection Corp. Also enclosed is our check in the amount of \$35.00 to cover your filing fee. Kindly stamp the enclosed copy of the Articles of Amendment to indicate the date upon which the original was filed in your office and return it to us in the enclosed envelope.

Thank you in advance for your cooperation.

Very truly yours,

*Robert S. Marcus*  
Robert S. Marcus

RSM/pdz  
Enclosures

FILED  
99 APR 26 PM 1:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SANGIORGIO COLLECTION CORP.

**FILED**

99 APR 26 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Sangiorgio Collection Corp. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article 1 of the Articles of Incorporation are hereby amended to read as follows:

1. The name of the corporation is Sangiorgio Furniture Industries, Inc.

SECOND: This amendment was adopted on April 22, 1999.

THIRD: The amendment was approved by the sole shareholder who voted all of his shares in favor of the amendment.

Dated: April 22, 1999

SANGIORGIO FURNITURE INDUSTRIES,  
INC. (formerly known as Sangiorgio  
Collection Corp.)

By   
Carlo Bargagli, President