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7025 BERACASA WAY • SUITE 208 **BOCA RATON, FL 33433**

(561) 395-8331 • FAX: (561) 395-5099

June 12, 1998

STATE OF FLORIDA Division of Corporations Post Office Box #6327 Tallahassee, Florida 32314

AMERICAN WAY DISTRIBUTORS, INC.

Articles of Amendment to the Articles of Incorporation Our File Number: 439-01

Dear Sir or Madam:

Enclosed please find one (1) original and three (3) copies of the Articles of Amendment to the Articles of Incorporation ("Amendment") of American Way Distributors, Inc. ("Corporation"), which Amendment changes the name of the Corporation to:

"OFFICE FURNITURE SOLUTIONS, INC."

I have also enclosed my check in the amount of THIRTY-FIVE DOLLARS AND NO/CENTS (\$35.00), to cover the filing fee for the Amendment.

Please time-stamp and return the three (3) copies of the Amendment in the enclosed self-addressed, stamped envelope provided for your convenience.

Thank you for your prompt attention to this matter.

Very truly yours

RICHARD I. GILBERT

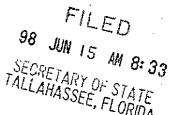
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Enclosures

*****35.00 *****35.00

JUN 1 9 1998

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AMERICAN WAY DISTRIBUTORS, INC.



Pursuant to the provisions of § 607.106, Fla. Stat., this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation

FIRST: Amendment adopted: ARTICLE I, NAME, shall be and
it hereby is amended as follows:

The name of this Corporation shall be OFFICE FURNITURE SOLUTIONS, INC.

SECOND: The date of this Amendment's adoption is: June (5, 1998.

THIRD: Adoption of Amendment(s) [check one]: Amendment(s) was/were approved by shareholders. The number of votes cast for the Amendment(s) was/were sufficient for approval. was/were Amendment(s) approved shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the Amendment(s): "The number of votes cast for the Amendment(s) was/were sufficient for approval by [voting group]] The Amendment(s) was/were adopted by the Board of Directors without shareholder action shareholder action was not required.

The Amendment was adopted by the incorporator without action and shareholder action was not

required.

Signed this _05 day of June, 1998.

Signature: GERRY GOODIN, Incorporator/Director

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