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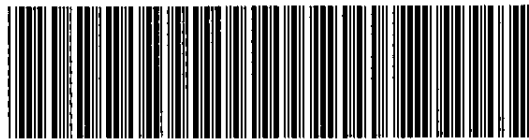
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11/15/11

**STEVEN A. SCIARRETTA, P.A.**

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA  
LL.M. IN TAXATION

THE HAMILTON  
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Asset Protection  
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TWO DAY UPS

November 11, 2011

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 33301

Re: Pavilion Furniture, Inc.

Dear Sir/Madam:

Enclosed herein for filing you will find an original Amendment to Articles of Incorporation. By this Amendment the capital structure of the company is changed, as indicated.

Also enclosed you will find our check in the amount \$52.50 which represents filing fee and fees for Certificate of Status and Certified Copy.

Also enclosed is a self-addressed, pre-paid, UPS envelope for your convenience in returning documents to us.

If you should have any questions as regards to this matter, please contact the undersigned immediately.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta  
SAS/slb  
Enclosure

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAVILION FURNITURE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its' Articles of Incorporation:

**FIRST:** Amendment (s) adopted:

ARTICLE FOURTH

The Capital Structure of the corporation is hereby changed as follows:

The number of shares which the corporation is authorized to have outstanding is ten thousand, all Common, which shall be split into Voting and Non-Voting. There shall be one hundred (100) Voting and ninety-nine hundred (9,900) Non-Voting.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, then, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Existing shares shall be exchanged pro-rata for Voting and Non-Voting Common stock being issued.

**THIRD:** The date of each amendment's adoption is November 8, 2011

**FOURTH:** Adoption of Amendment:

This amendment was approved by unanimous vote of the shareholders, which is sufficient for approval of the amendment.

Signed this 8<sup>th</sup> day of November, 2011.

Signature:

  
Michael Buzzella, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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