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ALSO ADMITTED IN COLORADO

P96000066402
October 4, 2002

Florida Department of State
Division of Corporations
P. O. Box 5327
Tallahassee, Florida 32314

Re: **SUPERIOR FURNITURE, INC.**
JAMES & SON INVESTMENTS, INC.

600008352926--7
-10/14/02--01019--012
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed are duplicated original articles of amendment for the above referenced corporations, and 2 checks for the filings and certified copies in the amount of \$43.75 each.

Please file the articles and return certified copies to my office.

Very truly yours,

[Signature]
Stephanie A. Reinicke

/sar
Enclosures

Cc: Superior Furniture, Inc.
James & Son Investments, Inc.

FILED
02 OCT 14 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 10/15
n/chg*

**Articles of Amendment
of
SUPERIOR FURNITURE, INC.,
(F.S. 607.1001, 607.1003, 607.1004, 607.1006, 607.1009)**

1. The following provisions of the Articles of Incorporation of SUPERIOR FURNITURE, INC., a Florida corporation, filed in Tallahassee on August 30, 1996, and amended on August 30, 1996, as amended from time to time, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows: The name of the corporation shall be: 2044 47TH STREET CORPORATION.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 27th day of September, 2002.

IN WITNESS THEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 27th day of September, 2002.

SUPERIOR FURNITURE, INC.

By *R. Scheel*
RAINER SCHEEL, President

FILED
02 OCT 14 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

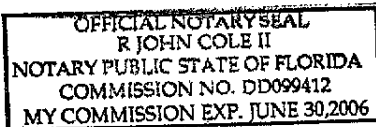
I HEREBY CERTIFY that on this day, before me, an officer authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared, RAINER SCHEEL, the President of SUPERIOR FURNITURE, INC., respectively, personally known to me or who have produced

EL 10/4th 5400-720-43-175-0, as identification, and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 27th day of September, 2002

[Signature]
Notary Public

My Commission Expires:



R. Scheel
Print Name