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LAW OFFICES

*James L. Case, P.A.*

SUITE 102

2810 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE

August 15, 1997

(954) 563-1000  
FAX (954) 565-2047

Corporate Records Bureau  
Division of Corporations  
ATTENTION: AMENDMENT SECTION  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
97 AUG 18 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: EUROPEAN COUNTRY STYLE FURNISHINGS, INC.

Dear Sir:

Enclosed please find an original and copy of a Certificate of Amendment to Carter of the above captioned company, together with our check in the amount of \$35.00 representing payment of the filing fee.

Please return a file stamped copy of the Amendment to our office in the enclosed, self-addressed, stamped envelope.

Very truly yours,

*Karen Block*  
KAREN BLOCK,  
Legal Assistant

KB  
Enclosure  
97-84-721

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-08/18/97--01115--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

V8 AUG 26 1997

Amend

CERTIFICATE OF AMENDMENT TO CHARTER

I HEREBY CERTIFY that at a Meeting of the Stockholders of EUROPEAN COUNTRY STYLE FURNISHINGS, INC., a Florida Corporation, held at the office of the Corporation, at 21629 Magdalena Terrace, Boca Raton, Florida 33433, on the 15th day of August, 1996, the following Amendment to the Charter of EUROPEAN COUNTRY STYLE FURNISHINGS, INC., was adopted by the affirmative vote of all of the Stockholders and Directors of the Corporation pursuant to Article IX of the Articles of Incorporation which provides for the Amendment of the Articles of Incorporation.

BE IT RESOLVED that the Charter of this Corporation be amended in the following manner:

ARTICLE VI - OFFICERS AND DIRECTORS shall be amended to include:

SANDOR HOLLOS  
Vice President/Dir.

21629 Magdalena Terrace  
Boca Raton, FL 33433

I FURTHER CERTIFY that there were present at the meeting in person all of the owners of the issued capital stock in said Corporation, and that said meeting was duly and regularly called and held as required by Section 607.1006, Florida Statutes, and that more than the majority of all of the owners of the outstanding capital stock in said Corporation voted in favor of the above Amendment without qualification.

IN WITNESS WHEREOF, we have affixed our hands and corporate seal of this Corporation at Fort Lauderdale, Florida this 15 day of August, 1997.

EUROPEAN COUNTRY STYLE FURNISHINGS,  
INC., a Florida Corporation  
By: [Signature]  
Laszlo Huszar, President

{Corporate Seal}

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing documents was acknowledged before me this 15 day of August, 1997, by LASZLO HUSZAR, as President of EUROPEAN COUNTRY STYLE FURNISHINGS, INC., a Florida Corporation, who is personally known to me or who X produced Driver's License as identification.

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

[SEAL]

PREPARED BY:  
JAMES L. CASE, ESQUIRE  
2810 East Oakland Park Boulevard  
Suite 102  
Fort Lauderdale, FL 33306



Karen Block  
MY COMMISSION # CC592608 EXPIRES  
February 2, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.