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BASIC AMENDMENT

MALONE'S FAMILY FURNITURE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

06/27/01 Name Change
w/ Amendment
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MALONE'S FAMILY FURNITURE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The name of the corporation shall be changed to:

BISHOP'S FAMILY FURNISHINGS, INC.

The Registered Agent shall be changed as follows:

The corporation hereby designates as its registered office, 2400 U.S. Highway 27 South, Avon Park, Florida 33825, and its registered agent, Fredda L. Bishop, who is located at the same address for service of process.

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

THIRD: The date of each amendment's adoption: June 27, 2001.

FOURTH: Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 27 day of June, 2001.

Signature: Fredda L. Bishop
Fredda L. Bishop, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Fredda L. Bishop
Fredda L. Bishop, Registered Agent

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