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ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS

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WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS  
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W. GLENN DEMPSEY  
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April 20, 1998

TELEPHONE (561) 655-8980  
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Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

In re: Amendment to Articles of Incorporation  
to Change Name of Corporation

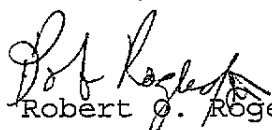
Dear Sir:

Enclosed herewith is an Amendment to the Articles of Incorporation of Chuck's Furniture and Mattress Company, Inc. changing its name to Credit City Furniture, Inc.

Also enclosed is our check in the amount of \$87.50 to cover the amendment of record and a certified copy of such amendment. If you have any questions, please call.

Sincerely,

ROGERS, BOWERS, DEMPSEY AND PALADINO

  
Robert O. Rogers

ROR:jiw  
Enclosures  
a/s

8000002498238--3  
-04/23/98--01086--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
98 APR 23 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF  
CHUCK'S FURNITURE AND MATTRESS COMPANY, INC.

WHEREAS, the Directors and owners of all of the common stock of Chuck's Furniture and Mattress Company, Inc. a Florida corporation, did unanimously approve at a meeting of the shareholders and Directors held on March 16, 1998, subject only to approval thereof by the Secretary of State, State of Florida, amending ARTICLE I of its Articles of Incorporation for the purpose of changing the name of said corporation.

NOW, THEREFORE, it is provided that ARTICLE I of the Articles of Incorporation shall be amended for the purpose of changing the name of the corporation as follows:

ARTICLE I - NAME

Effective upon the filing of the Amendment to the Articles of Incorporation, the name of this corporation is changed to CREDIT CITY FURNITURE, INC.

FILED  
98 APR 23 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

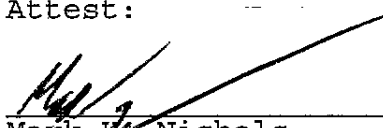
IN WITNESS WHEREOF, we, the undersigned President and Secretary have hereunto set our hands and seals this 31 day of March, 1998.

CHUCK'S FURNITURE AND MATTRESS COMPANY, INC.

By:

  
Randy Donath  
President

Attest:

  
Mark R. Nichols  
Secretary

STATE OF FLORIDA     )  
                              )  
COUNTY OF PALM BEACH

I do hereby certify that on this day, Randy Donath, personally appeared before me, the undersigned authority, to me well known and well known to be the individual described in and who executed the foregoing amendment to the Articles of Incorporation and acknowledged the same to be his free act and deed for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the County and State named above this 31  
day of March, 1998.

*Ronna D. Dupont*

Notary Public  
State of Florida at Large

[NOTARIAL SEAL]

My Commission Expires:

