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August 12, 1999

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**  
**Z 395 611 705**

Secretary of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, Florida 32399

**Re: Articles of Amendment to Articles of Incorporation  
of European Royal Furniture, Corp.**  
**Our File No. 4994-2**

Dear Madam:

200002961402--9  
-08/16/99-01132-003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed herein please find check number 008249 in the amount of \$43.75 for filing the Articles of Amendment to Articles of Incorporation of European Royal Furniture, Corp. We have also enclosed a copy to be returned to our office in the self-addressed envelope upon filing of this document.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to give our office a call.

*Mr. Kaplan authorized  
to add director to  
name.*

Sincerely,



Mrs. Judy Rish  
Legal Assistant with Jeffrey L. Kaplan

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 16 AM 7:30

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enclosures  
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*Name change  
WFS 8-25-99*

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EUROPEAN ROYAL FURNITURE, CORP.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of European Royal Furniture, Corp., a Florida corporation, filed with the Florida Secretary of State, Tallahassee, Florida, on April 1, 1998, are hereby amended as follows:

1. Article I is amended to change the name of the Corporation to the following:

EUROPEAN ROYAL FURNITURE, INC.

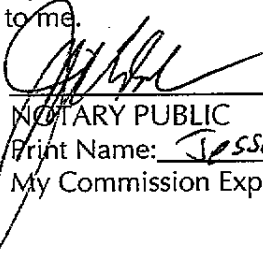
The foregoing amendment was adopted by the Board of Directors of the Corporation on the 6th day of August, 1999, without shareholder action as shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 9<sup>th</sup> day of August, 1999.

  
NELSON GARCIA-MELLA  
President/Director

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of August, 1999, by Nelson Garcia-Mella, President of European Royal Furniture, Corp., a Florida corporation, on behalf of the Corporation, who is personally known to me.

  
NOTARY PUBLIC

Print Name: Joseph E. Graham

My Commission Expires: