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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : J. STEPHEN CRAWFORD, CHARTERED
Account Number : I19980000089
Phone : (941) 649-1818
Fax Number : (941) 261-4849

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CLASSIC FURNITURE, INC.

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| Certified Copy | 1 |
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| Estimated Charge | \$43.75 |

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CLASSIC FURNITURE, INC.

We, the undersigned, being the President and Secretary of Classic Furniture, Inc., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholder and Directors of the corporation by unanimous written consent dated February 8, 1999.

ARTICLE 1. 'NAME' is amended to read as follows:

"The name of the corporation is *Classic Furniture & Antiques, Inc.*"

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals on February 8, 1999.


Patricia Oblak, President

Attest:


Blane T. Oblak, Secretary

(Corporate Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stephen Crawford
5117 Castello Drive, Suite 2
Naples, Florida 34103
Florida Bar Number 286370
Facsimile Audit Number: ((H990000030751)))