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BASIC AMENDMENT

CLASSIC FURNITURE & ANTIQUES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CLASSIC FURNITURE & ANTIQUES, INC.

We, the undersigned, being the President and Secretary of Classic Furniture & Antiques, 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 March 25, 1999.

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

"The name of the corporation is Classic Furniture of Naples, 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 March 25, 1999.


Patricia Oblak, President

Attest:

Blane T. Oblak, Secretary

(Corporate Seal)

J. Stephen Crawford, Chartered
5117 Castello Drive, Suite 2
Naples, Florida 34103
Tel. (941) 649-1818; Fax (941) 281-4849
Florida Bar Number 286370
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