

P99000084693



ACCOUNT NO. : 072100000032

REFERENCE : 575818 5674A

AUTHORIZATION : *Patman Pizute*

COST LIMIT : \$ 43.75

ORDER DATE : February 3, 2000

ORDER TIME : 3:59 PM

ORDER NO. : 575818-010

CUSTOMER NO: 5674A

CUSTOMER: Robert C. Burke, Jr., Esq
Kimpton Burke & White
Suite 100
28059 U.S. Highway 19, North
Clearwater, FL 33761

FILED
00 FEB -7 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

9000003123629-13

NAME: MARCI & MATTHEW, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 FEB -3 PM 4:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

NIC Amer

S. PAYNE FEB 8 2000

FILED
00 FEB -7 PM 4: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MARCI & MATTHEW, INC.

MARCI & MATTHEW, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, MATTHEW SPERBER and MARCI SPERBER, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 1 day of Jan, 2000, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of MARCI & MATTHEW, INC., a Florida corporation, that Article I of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I. NAME

The name of the corporation shall be:

CONSIGNMENT FURNITURE GALLERY, INC.

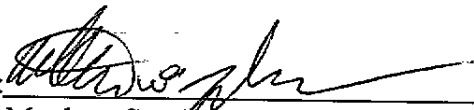
The address of the principal office of this corporation shall be 785 Westfield Court, Dunedin, Florida 34698, and the mailing address of the corporation shall be the same.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 1 day of Jan, 2000, and at said special meeting of

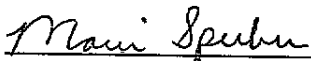
the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this ____ day of 1 - 1, 2000.

MARCI & MATTHEW, INC.

By: 
Matthew Sperber, President

Attest:



Marci Sperber, Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that Matthew Sperber and Marci Sperber as President and Secretary, respectively, of **MARCI & MATTHEW, INC.**, to me () personally known or () who produced Florida driver's licenses as identification, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of **MARCI & MATTHEW, INC.**, as such officers of said corporation and they affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 1 day of Jan, 2000.


Name: _____
Notary Public, State of Florida R. C. Burke, Jr.
Serial No: _____ MY COMMISSION # CC634981 EXPIRES
Commission Expires _____ July 7, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

H:\CARLA\CONSIGNM.FUR\ASSET.SAL\00 ARTICLES OF AMENDMENT 01 MARCI & MATTHEW.WPD