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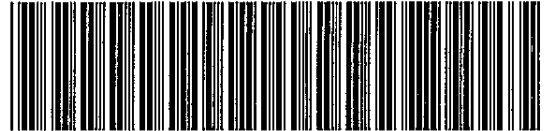
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FILED
05 MAR 31 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 MAR 31 PM 12:51
TALLAHASSEE, FLORIDA

3/31/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 288872 81292A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 31, 2005

ORDER TIME : 10:54 AM

ORDER NO. : 288872-005

CUSTOMER NO: 81292A

CUSTOMER: Wayne A. Wolf, Esq.
Wayne A. Wolf Attorney At Law
Suite 8-a
6320 Saint Augustine Road
Jacksonville, FL 32217-2813

DOMESTIC AMENDMENT FILING

NAME: TANNERS GROCERY, 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

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
TANNERS GROCERY, INC.

FILED
05 MAR 31 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **TANNERS GROCERY, INC.**, is hereby amended to read:

ARTICLE I - NAME

The name of the Corporation shall be:

TANNER FURNITURE, INC.

2. The foregoing Amendment was adopted by the shareholder and directors of this Corporation on this 28th day of March, 2005. This amendment was approved by unanimous consent of all shareholders entitled to vote.

3. Upon the effectiveness of the foregoing amendment, the name of the Corporation shall be and become **TANNER FURNITURE, INC.**

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 28th day of March, 2005.


HENRY TANNER, President


KATHERINE A. TANNER, Secretary

STATE OF FLORIDA)
COUNTY OF DUVAL)

Before me personally appeared **HENRY TANNER** and **KATHERINE A. TANNER**, respectively the President and Secretary of **TANNERS GROCERY, INC.**, a Corporation under the laws of the State of Florida, to me well known to be the individuals and officers described in and who executed the foregoing Articles of Amendment, and they acknowledged the execution thereof to be their own free act and deed as such officers thereunto duly authorized; dated this 28th day of March, 2005.




NOTARY PUBLIC
State of Florida
My Commission Expires: