

LAW OFFICES
SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432-4708

EDWARD B. COHEN
PAULA S. GOLD (RETIRED)
MICHAEL I. KOTLER **
ALLAN H. SCHWARTZ
BARRY SIEGEL
RONALD M. ZAKARIN *
GREGG H. GLICKSTEIN, OF COUNSEL

* ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND NEW YORK
** ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND PENNSYLVANIA

NEW YORK OFFICE
1129 NORTHERN BLVD.
MANHASSET, NEW YORK 11030

BOCA RATON (561) 361-9600
FAX (561) 361-9770

558138

March 16, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn.: Amendment Section

400003176474--5
-03/20/00--01122--006
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find a check in the amount of \$35.00 to file the enclosed Articles of Amendment for the above-named Florida corporation. Please return the enclosed photocopy, conformed, of said Articles of Amendment after it has been filed, in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to contact the undersigned at (561) 361-9600. Thank you for your prompt attention to this matter.

Very truly yours,

Claudia Liberman
Claudia Liberman, Legal Assistant

/cjl
enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 AM 8:39

Name Change
WFT 3-29-2000

ARTICLES OF AMENDMENT

OF

MICA BY DESIGN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 20 AM 8:39

The undersigned, being all of the officers, directors and shareholders of MICA BY DESIGN, INC., hereby make and execute these Articles of Amendment of the Articles of Incorporation of MICA BY DESIGN, INC. for the purpose of changing the name of the Corporation. At a properly noticed and conducted meeting held on March 1, 2000 it was resolved by the officers, directors and stockholders that the name of the Corporation be changed to:

M. HELLER CUSTOM FURNITURE, INC.

and that the Articles of Incorporation be amended accordingly.

DATED this 15th day of March, 2000.

Witnesses:

Claudia Lynn Liberman
Mitchell Heller

Mitchell Heller
MITCHELL HELLER
Sole Shareholder/Director

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15th day of March, 2000, by MITCHELL HELLER, who is personally known to me (or who have produced _____ as identification).

Claudia Lynn Liberman (SEAL)
Notary Public, State of Florida

NOTARY PUBLIC - STATE OF FLORIDA
CLAUDIA LYNN LIBERMAN
COMMISSION # CC228936
EXPIRES 7/30/2003
BONDED THRU ASA 1-888-NOTARY1

F:\WS2000\DOCUMENT\CLAUDIA\A-FORMS\FORM.INC\ART-AMD.NM

F:\WS2000\DOCUMENT\CLAUDIA\A-FORMS\FORM.INC\ART-AMD.NM