

Filing Fee \$32.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

National Furniture, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is National Furniture, Inc.

SECOND: The shareholders of the corporation on October 3, 1988, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Name of Corporation shall be changed from National Furniture, Inc. to  
National Business Furniture, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 ; and the number of shares entitled to vote thereon was 100 .

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
NONE	

FIFTH: The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was 0 .

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
NONE		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

NO CHANGE

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

Dated. October 3 , 19 88

National Furniture, Inc.  
By JMSwe  
Its President  
and JMS  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence*

} Sc.

At *Providence* in said county on this *2d* day of  
*October*, 19*18*, personally appeared before me *Howard S.*  
*Wells*, who, being by me first duly sworn, declared that he is the  
*President* of *National Fur Co.*

that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

*Richard A. Maclean*  
Notary Public *Notary Public*

(NOTARIAL SEAL)

