



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

SURPLUS FURNITURE OF MOSCOW, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 27th day of August 1976 ,

original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing its corporate name to FURNITURE CENTER, INC., and changing principal place of business.

and that the said articles of amendment contain the statement of facts required by law, and are will be / recorded on ~~film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 27th day of August ,
A. D., 1976 .

Secretary of State

73 APR 27 PM 3 00

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

SURPLUS FURNITURE OF MOSCOW, INC.

KNOW ALL BY THESE PRESENTS:

WHEREAS, Surplus Furniture of Moscow, Inc., was issued a Certificate of Incorporation and incorporated under the laws of the State of Idaho by the Secretary of State on the 21st day of April, 1971;

WHEREAS, the principal office of said corporation in Idaho is Moscow, Latah County, Idaho;

WHEREAS, all of the shareholders of said corporation desire to adopt amendments to said Articles of Incorporation;

NOW, THEREFORE, Surplus Furniture of Moscow, Inc., an Idaho Corporation, desires to and hereby does amend Articles First and Fourth of said Articles of Incorporation to read and provide as follows, to-wit:

FIRST

That the corporate name of this corporation shall be FURNITURE CENTER, INC.

FOURTH

That the location and post office address of the registered office of this corporation in the State of Idaho and its principal place of business shall be Moscow, Latah County, Idaho.

The above and foregoing Amendments are hereby adopted and shall be in full force and effect from and after the issuance of a Certificate of Amendments by the Secretary of State of the State of Idaho.

SURPLUS FURNITURE OF MOSCOW, INC.

By James B. DeMeester
President

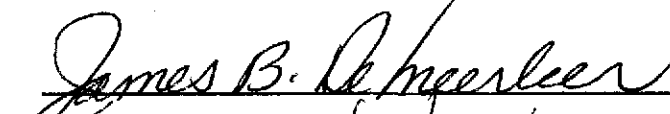
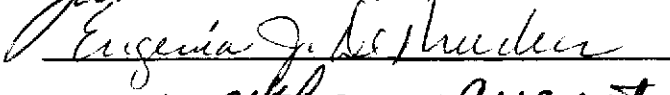
ATTEST:

Eugene J. DeMeester
Secretary

1 STATE OF IDAHO)
2 County of Latah) ss.

3 JAMES B. DeMEERLEER and EUGENIA J. DeMEERLEER, each being duly
4 sworn on oath, deposes and says:

5 That James B. DeMeerleer is the duly elected and acting Presi-
6 dent of Surplus Furniture of Moscow, Inc., an Idaho Corporation; that
7 Eugenia J. DeMeerleer is the duly elected and acting Secretary of
8 said corporation; that each affiant has read the above and foregoing
9 Articles of Amendments to Articles of Incorporation, knows the con-
10 tents thereof, and that the same are true as affiants verily believe;
11 that each and every shareholder entitled to vote thereon has given
12 his or her written consent in writing to the adoption of the above
13 and foregoing Amendments; and that such Amendments have been duly
14 and regularly adopted by said corporation and all of the shareholders
15 thereof.


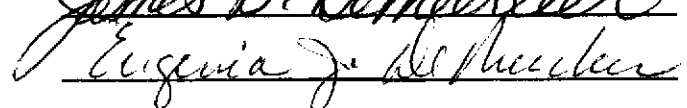
16
17 
18 
19 SUBSCRIBED AND SWORN to before me this 24th day of August,
1976.

20 
21 Notary Public for Idaho,
22 Residing in Latah County.

23 CONSENT BY SHAREHOLDERS

24 JAMES B. DeMEERLEER and EUGENIA J. DeMEERLEER, being all of the
25 shareholders of Surplus Furniture of Moscow, Inc., an Idaho Corpora-
26 tion, and being each and every shareholder entitled to vote on the
27 adoption of Articles of Amendments to Articles of Incorporation as
28 to said corporation, do hereby in writing give our consent to the
29 adoption of the foregoing Articles of Amendments to Articles of
Incorporation.

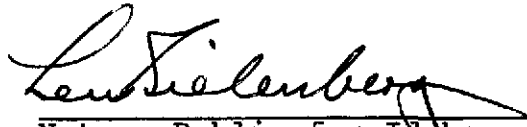
30 DATED this 24th day of August 1976.

31 
32 

1 STATE OF IDAHO)
2 County of Latah) ss.

3 On this 24th day of August, 1976, before me, the undersigned,
4 a Notary Public in and for said State, personally appeared JAMES B.
5 DeMEERLEER and EUGENIA J. DeMEERLEER, known to me to be the persons
6 whose names are subscribed to the foregoing instrument and acknow-
7 ledged to me that they executed the same.

8 IN WITNESS WHEREOF, I have hereunto set my hand and notarial
9 seal on the date and year last above written.

10 
11 _____
12 Notary Public for Idaho,
13 Residing in Latah County.
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32