

Commonwealth of Kentucky

Department of State



Office of Secretary of State

KENNETH F. HARPER, SECRETARY

ARTICLES OF AMENDMENT

I, *KENNETH F. HARPER*, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

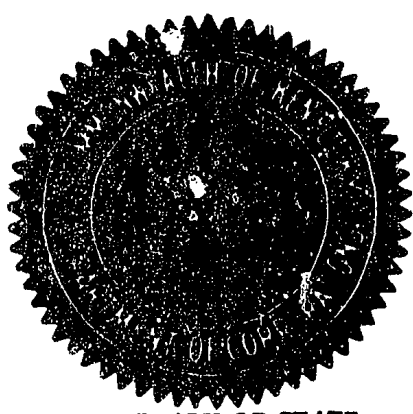
G. E. GANS FURNITURE INDUSTRIES, INC., Louisville, Kentucky, changing name to:
G. F. I., INC.

have been amended pursuant to Articles of Amendment, duly signed and acknowledged according to law, this day filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.

Witness my official signature this 8th day
of September, 19 71.

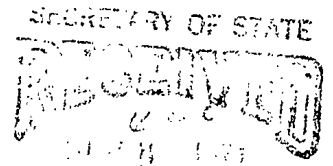
Kenneth F. Harper
Secretary of State

Leila F. Begley
Assistant Secretary of State



SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G. E. GANS FURNITURE INDUSTRIES, INC.



Commonwealth of Kentucky

0-12118-4

The undersigned, G. E. GANS, and GEORGE GANS, III, being the President and Secretary, respectively, of G. E. GANS FURNITURE INDUSTRIES, INC., a Kentucky corporation, do hereby certify that the owners and holders of all of the outstanding shares of stock of said Corporation, being all of the shareholders who would have been entitled to vote upon the Amendments to its Articles of Incorporation set forth below if a meeting for such purpose had been held, have consented in writing that the Articles of Incorporation of the Corporation be amended in the following respects:

FIRST: Article 1 of the Articles of Incorporation of the Corporation is hereby amended so that, as so amended, and on the whole, said Article 1 shall be and is in words and figures as follows:

"ARTICLE 1"

"The name of the Corporation is G. E. I., INC."

SECOND: Article 3 of the Articles of Incorporation of the Corporation is hereby amended so that, as so amended, and on the whole, said Article 3 shall be and is in words and figures as follows:

"ARTICLE 3"

"The purposes for which the Corporation is formed are:

- (a) To manufacture, buy, sell, deal in, and to engage in, conduct, and carry on the business of manufacturing, buying, selling, and dealing in goods, wares, and merchandise of every class and description.
- (b) To carry on all or any business of merchants whether wholesale or retail, manufacturers, jobbers, distributors, traders or agents without limitation as to the class of products and merchandise.
- (c) To manufacture, buy, sell, lease and use machinery suitable for the making, applying or using of materials and products made or dealt in by the Corporation.
- (d) To subscribe for, purchase, or otherwise acquire, hold for investment, sell, assign, transfer, mortgage, pledge, exchange, distribute or otherwise dispose of the whole or any part of the capital stock or any evidences of indebtedness of any corporation, and while owner thereof to exercise any and all rights, powers and privileges with respect thereto.
- (e) To purchase or otherwise acquire, hold, sell and reissue, to the extent permitted by law, shares of its own capital

stock.

- (f) To purchase or otherwise acquire, sell, exchange, hold, own, operate, lease and mortgage real estate, and to improve such real estate in any manner conducive to its better utilization.
- (g) To purchase or otherwise acquire, hold, own, lease, pledge, mortgage and dispose of personal property, both tangible and intangible.
- (h) To borrow money, to issue, sell or pledge its obligations and evidences of indebtedness and to mortgage or pledge its assets to secure the payment of monies borrowed.
- (i) To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts or other obligations of any individual, partnership, association, corporation or other entity.
- (j) To acquire and hold patents, patent licenses, copyrights, trade marks and trade names and to issue licenses in respect thereto and to collect royalties thereunder.
- (k) To conduct its business and to exercise all powers conferred hereunder, and by law both within and without the Commonwealth of Kentucky and to do any and all acts and things as are necessary or convenient to the attainment of the purposes of this Corporation. "

My commission expires April 12, 1972

(SEAL)

William D. Lambert
Notary, Public, Jefferson County, Kentucky

This instrument was prepared by James S. Welch, Attorney at Law
610 Marion E. Taylor Bldg., Louisville, Ky.

James S. Welch

ORIGINAL COPY
FILED AND RECORDED
William D. Lambert

APR 8 1971

SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
Walter T. Beatty
ASSISTANT SECRETARY OF STATE

G. E.
GANS FURNITURE INDUSTRIES
INCORPORATED

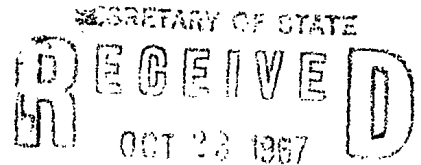


1800 - 1808 PORTLAND AVENUE • LOUISVILLE, KENTUCKY 40203

OFFICE OF:
GEORGE E. GANS
PRESIDENT

October 19, 1967

Miss Thelma L. Stovall,
Secretary of State,
Frankfort, Kentucky



Commonwealth of Kentucky

Dear Miss Stovall:

We have your letter of October 30th regarding change of Process Agent, and wish to advise that there should not have been any change in the agent. While I am Chairman of the Board in place of President, I still receive any services which are sent to the firm in reply to them.

Trusting this clears up the matter, I am

Yours very truly,

George E. Gans
George E. Gans,
Chairman of the Board

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P. S. Neither has there been any change in our address.