

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

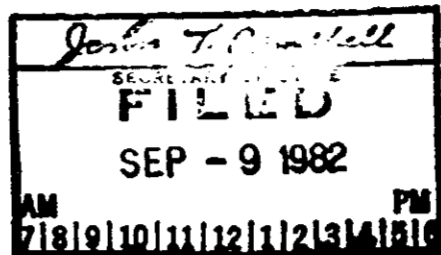
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To The Articles of Incorporation of

Factory Sales & Surplus of Greer, Inc. This Space For Use By
Secretary of State

For Use By The Secretary of State	
File No.
Fee Paid
C. B.
Date

(File This Form in Duplicate)



Pursuant to Authority of Section 12-19.6 the South Carolina Code of 1962 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation is Factory Sales & Surplus of Greer, Inc.
- The Registered Office of the Corporation is 1304 Wade Hampton Blvd
(Street and No.)
in the City of Greer, County of Greenville and
the State of South Carolina and the name of the Registered Agent at such address is
William S. Benson

(Complete item 3 or 4 whichever is relevant)

- The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on 9/1/82

(Text of Amendment)

The name of the corporation will be changes to "Wade Hampton Furniture Co., Inc."

Date SEP - 9 1982

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

John T. Campbell
SECRETARY OF STATE OF SOUTH CAROLINA

- At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 1000. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of
Shares Entitled
1000

Number of Shares Voted
Against
1000

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