

**ARTICLES OF AMENDMENT OF
BILL STREET'S DECORATING CENTER, INC.**

KNOW ALL MEN BY THESE PRESENT: I, the undersigned, being all of the Directors and Shareholders of said Corporation, do hereby declare that on March 1, 1993, the Directors and Shareholders of BILL STREET'S DECORATING CENTER, INC., did by unanimous vote, adopt an amendment to the Certificate of Incorporation of the said Corporation as follows:

RESOLVED, that the name of the said Corporation which is now:

BILL STREET'S DECORATING CENTER, INC.

is hereby amended to be:


MAIN STREET DECORATING CENTER, INC.

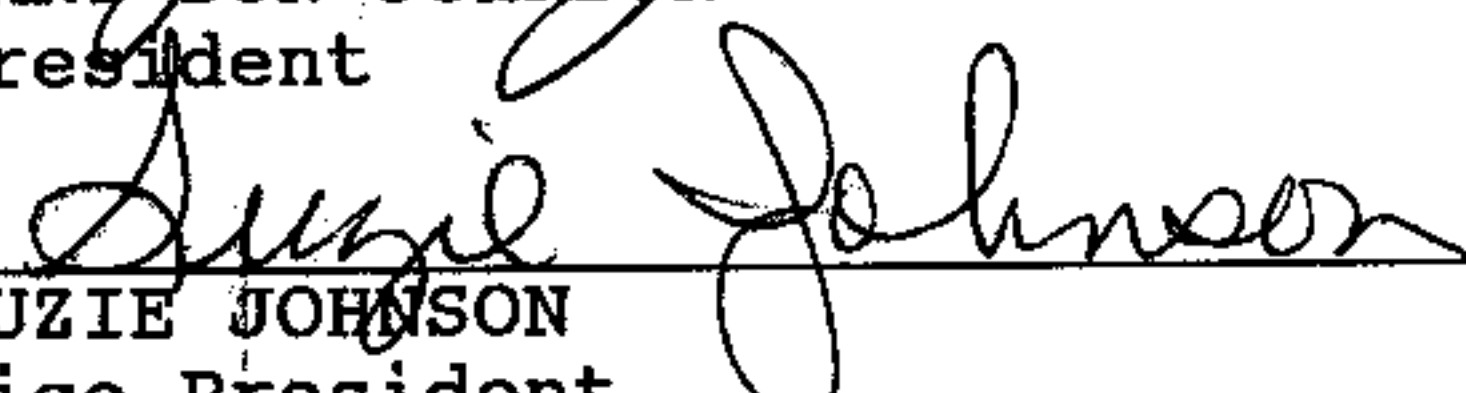
RESOLVED, that Article V of the Articles of Amendment to Articles of Incorporation of Bill Street's Decorating Center, Inc., dated the 1st day of September, 1987 which now reads:

"The name and address of the registered office of the Corporation is 2982 Highway 31 South, Pelham, Alabama 35124. The registered agent at that address is Robert Steven Ailshie."

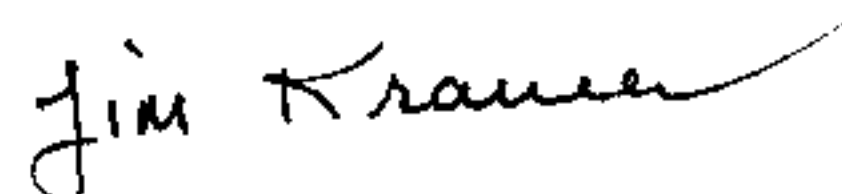
and is hereby amended to read:

"The name and address of the officer or agent designated by the incorporators to receive subscriptions to the capital stock is Gary Don Johnson, 2996 Highway 31 South, P.O. Box 626, Pelham, AL 35124."


GARY DON JOHNSON
President


SUZIE JOHNSON
Vice President

Inst # 1993-11228
04/22/1993-11228
03:00 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 33.00



STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public, do hereby certify that on this 20th day of April, 1993, personally appeared before me, GARY DON JOHNSON, who being first duly sworn, declared to the undersigned that he signed the foregoing Articles of Amendment of BILL STREET'S DECORATING CENTER, INC., and that the contents of said Articles of Amendment are true and correct.

Anne J. Hansell
Notary Public
My Commission Expires: 6-19-93

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public, do hereby certify that on this 20 day of April, 1993, personally appeared before me, SUZIE JOHNSON, who being first duly sworn, declared to the undersigned that he signed the foregoing Articles of Amendment of BILL STREET'S DECORATING CENTER, INC., and that the contents of said Articles of Amendment are true and correct.

Anne J. Hansell
Notary Public
My Commission Expires: 6-19-93

STATE OF ALABAMA

I, Billy Joe Camp, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Main Street Decorating Center, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James R Cramer, PO Box 1012, Alabaster, AL 35007 for a period of one hundred twenty days beginning January 13, 1993 and expiring May 14, 1993.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 13, 1993

Date

A handwritten signature in dark ink, appearing to read 'Billy Joe Camp', written over a horizontal line.

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

BILL STREET'S DECORATING CENTER, INC. TO MAIN STREET DECORATING CENTER, INC

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of BILL STREET'S DECORATING CENTER, INC. TO MAIN STREET DECORATING CENTER, INC and verified pursuant to the provisions of Section _____ of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

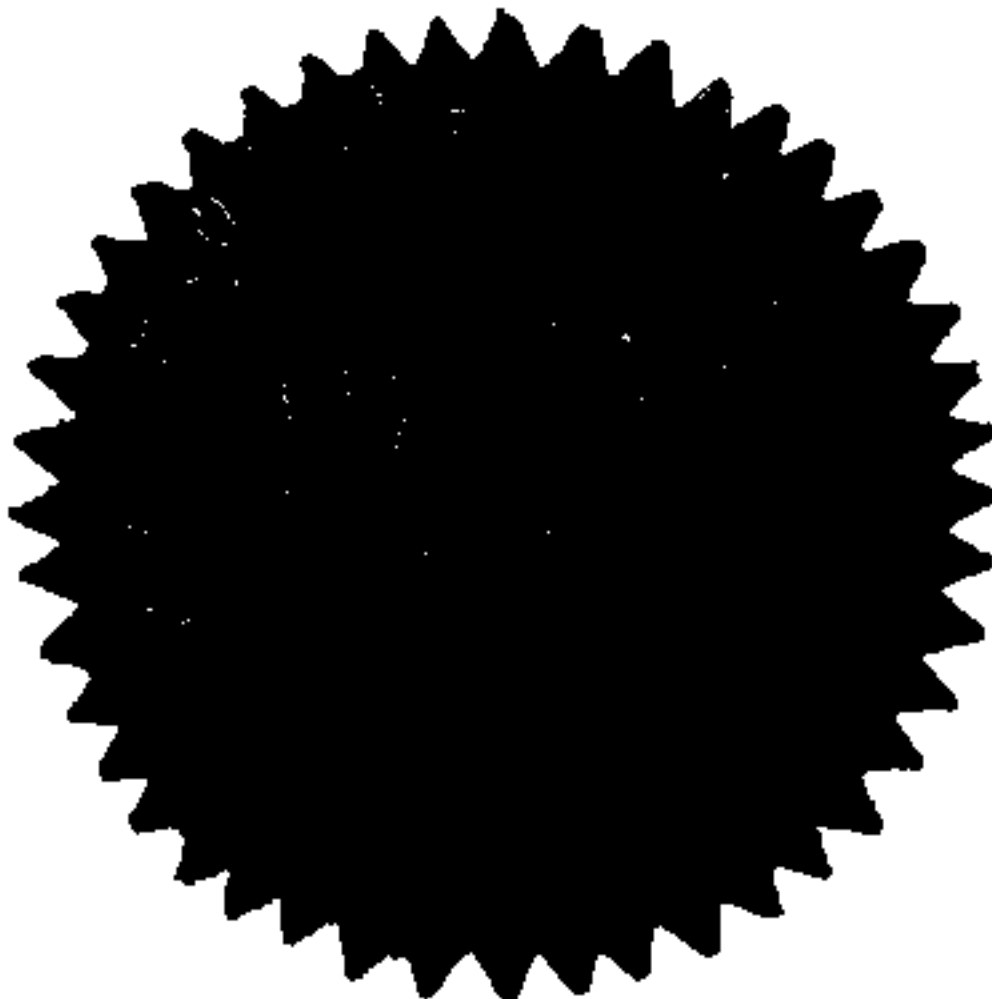
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of BILL STREET'S DECORATING CENTER, INC. TO MAIN STREET DECORATING CENTER, INC and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 22nd day of

APRIL, 19 93.

Thomas A. Snowden, Jr.

Judge of Probate
Inst # 1993-11228



04/22/1993-11228
03:00 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 33.00