615375

March 15,2002

Division of Corporations PLEN X08.09 Tallahussee, Fl 82314

SECRETARY OF STATE DIVISION OF CORPORATIONS

02 MAR 22 PM 12: 30

To whom it may concern,

Enclosed are articles of amandment to articles of Incorporation of Sarason, Inc. The Florida registration # 615375 and FEI # 59 1925758.

The articles we are of Angling are as follows:

Mame Change

2) address change

3) principals

4) Share holders

700005146117--9 -03/22/02--01030--023 *****43.75 *****43.75

Enclosed is a check for \$43.75 which Includes the Paling fee for amendments 35,00, and fee for a

certificit copy of \$ 8.75 If there are any questions, please contact Saley hamandings - at 561-367-9477.

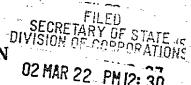
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Sarason, Inc Southers.

Welma 3/22/02

Sincirely,

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Sarason, Inc
albla Lore hand bags (present name)
(present name)
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - Name Change
Old name - Sarason, Inc

New name - Boca Consignment, Inc

Old address - 286 Via Naranja, Boca Raton, Fl 33432

New address - 98 South Faleral Highway

Boca Raton, Fl 38432

Meticle? - principals
old-Ivan hamandinger, President
Sully hamandinger, Secretary, Treasurer
new-Sully hamandinger, President, Secretary at Treasurer
10070 of the stock will be held by Sully hamandinger
Ivan hamandinger has resigned as President, and has
resigned entirely from the corporation, and has
trunsferred all of his shares to Sully hamandinger

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
A	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 15 day of Wareloo . 2002 .
Signature_	Sells Alexandergen Sec. Leas.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Sally He mendinger (Typed or printed name)
	Sec. Treas.

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