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LAW OFFICES OF  
JACQUELINE A. SALCINES, PA  
3037 Southwest 21<sup>st</sup> Street  
Miami, Florida 33145  
Tel: (305) 448-1657  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 16 PM 3:29

September 12, 2002

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-09/16/02--01065--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

800007772868--3  
-09/16/02--01065--028  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

**Re: Amendment for Nationwide Furniture & Mattress Clearance Center, Inc.**

Dear Sir or Madam:

Enclosed please find the following with regard to the above-referenced company:

- 1) Articles of Amendment
- 2) Check in the amount of \$35.00
- 3) Check in the amount of \$8.75

Please file the appropriate amendment and mail a certified copy back to this office for our records.

Thank you for your anticipated cooperation in this matter.

Very truly yours,



Jacqueline A. Salcines

Enclosures

N/C

V SHEPARD SEP 24 2002

**ARTICLES OF AMENDMENT**

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**ARTICLE I. NAME**

The name of this Florida corporation is Nationwide Furniture & Mattress Clearance Center, Inc.

**ARTICLE II. AMENDMENT**

The Articles of Incorporation of the Corporation are hereby amended so that the name of the Corporation is changed from Nationwide Furniture & Mattress Clearance Center, Inc. to U.S.A. GrandMart Furniture & Mattress, Inc.

**ARTICLE III. DATE AMENDMENT ADOPTED**

The amendment set forth in these Articles of Amendment are adopted on the date shown below

**ARTICLE IV SHAREHOLDER APPROVAL OF AMENDMENT**

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

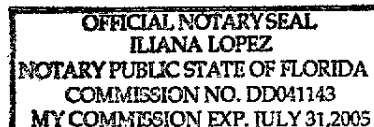
U.S.A. GrandMart Furniture & Mattress, Inc.

By: \_\_\_\_\_

*Lazaro S. Rodriguez*  
Lazaro S. Rodriguez  
Director and President

Dated: 09-13-02

9/13/02 *Iliana Lopez*



Prepared by and return to:

Jacqueline A. Salcines, P.A.  
3037 S.W. 21<sup>st</sup> Street  
Miami, Florida 33145  
(305) 448-1657