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BASIC AMENDMENT

STAGE IT USA, INCORPORATED

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Audit # H04000025736
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STAGE IT USA, INCORPORATED**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

FURNITURE AND ACCENTS OF BOCA, INC.

The mailing address and street address of the Corporation are:

**17902 MILBURN WAY
BOCA RATON, FL 33498**

The Adoption of Amendment(s) was/were adopted by the board of directors on February 4, 2004 without shareholder action and shareholder action was not required.

Signed on February 4, 2004.

Signature¹


CHESTER GROSSMAN, PRESIDENT/DIRECTOR

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¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.