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BASIC AMENDMENT

FURNITURE & ACCENTS OF BOCA, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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7/7/03

FROM: Trum John Glave To Change Grossman

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Jul. 09 2003 09:24PM P2

Audit # H03000226858 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FURNITURE & ACCENTS OF BOCA, INC.

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

First Amendment:

ARTICLE I Name and Address

The name of this Corporation is:

STAGE IT USA, INCORPORATED

The mailing address and street address of the Corporation are:

17902 MILBURN WAY BOCA RATON, FL 33498 Sall of Miles

The Adoption of Amendment(s) was/were adopted by the board of directors on July 7, 2003 without shareholder action and chareholder action was not required.

Signed on July 7, 2003.

Signature harlotte thansman

CHARLOTTE GROSSMAN PRESIDENT/DIRECTOR

²This 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.