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BASIC AMENDMENT

STREET FURNITURE MANAGEMENT CONSULTANTS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STREET FURNITURE MANAGEMENT CONSULTANTS, INC.

The undersigned, BARRY KUTUN, as President and Secretary, of STREET FURNITURE MANAGEMENT CONSULTANTS, INC., a corporation organized under the laws of the State of Florida, pursuant to Section 607.1006, Florida Statutes, hereby certifies as follows:

1. That the Board of Directors of said Corporation at a special meeting duly covered and held on May 11, 2004, unanimously approved and adopted the resolution set forth in paragraph 3 below.
2. That the Shareholders of said Corporation at a special meeting duly covered and held on May 11, 2004, unanimously approved and adopted the resolution set forth in paragraph 3 below.
3. The recommended resolution of the Board of Directors, the same being the Amendment to the Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as follows:

RESOLVED, that the Board of Directors and Shareholders declare it advisable and in the best interest of the Corporation that the Articles of Incorporation be amended to change the Corporation's name from STREET FURNITURE MANAGEMENT CONSULTANTS, INC. to STREET FURNITURE CONSULTANTS, INC. and that said name be used by the Corporation as its corporate name subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said Corporation has caused its corporate Seal to be affixed hereto, and the Amendment to the Articles of Incorporation to be executed and adopted by BARRY KUTUN, as President and Secretary, this 11th day of May, 2004.

STREET FURNITURE MANAGEMENT,
CONSULTANTS, INC.

By: 

BARRY KUTUN
President and Secretary

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