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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
DESIGNER SALES OF BOCA, INC.**

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ARTICLES OF AMENDMENT

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Article I. Name

The name of this Florida corporation is Designer Sales of Boca, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Designer Sales of Boca, Inc. to Designer Sales of Boca Raton II, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was 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.

Designer Sales of Boca, Inc.

By: Rebecca T Anderson
R.L. Anderson as attorney-in-fact for:

Name: Bert Marcus

Title: President

Date: March 16, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

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