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CALTARY OF STATE

KIRK FRIEDLAND

Attorney at Law

505 South Flagler Drive, Suite 1330

West Palm Beach, Florida 33401

August 21, 2003

Telephone: (561) 655-8200 Fax: (561) 655-1389 E-Mail: kirklaw@gate.net

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation of Maurice's Pine Antiques and Reproductions, Inc., Changing Name to Maurice's Olde World Furnishings, Inc.

Dear Madam or Sir:

I have enclosed the original and one copy of the above Articles of Amendment to the Articles of Incorporation along with a check in the amount of \$43.75 for the filing of the Amendment (\$35.00) and for a certified copy (\$8.75) returned to me.

If you have any problems or questions please contact me at the above number. Thanking you for your assistance in this matter, I am

Very truly yours,

Kirk Friedland

KF:lb Enclosures

cc: Maurice Jonker

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PALLAHY OF STATE

PALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MAURICE'S PINE ANTIQUES AND REPRODUCTIONS, INC., CHANGING NAME TO MAURICE'S OLDE WORLD FURNISHINGS, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned does hereby file these Articles of Amendment for the purpose of changing the name of the Florida profit corporation.

FIRST: Article I is amended to provide that the name of the corporation shall henceforth be: MAURICE'S OLDE WORLD FURNISHINGS, INC.

SECOND: This Amendment was adopted on July 28, 2003 and shall be effective on August 15, 2003.

THIRD: This Amendment was approved by the shareholders with a sufficient number of votes cast for approval.