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## BASIC AMENDMENT

GLOBAL HOME DECOR, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**GLOBAL HOME DECOR, INC.**

(Present name)

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TALLAHASSEE, FLORIDA

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:

September 2, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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*income tax*

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533 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 725-4600 - Fax (954) 785-2231  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6003

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**First: Articles Amended**

**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **713 Gardens Drive #106 - Pompano Beach, FL 33069**, The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Mizael de Souza Reis President	713 Gardens Drive #106 Pompano Beach, FL 33069	90%
Clayton Frederico Torres Vice-president	713 Gardens Drive #106 Pompano Beach, FL 33069	10%

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Mizael de Souza Reis President	713 Gardens Drive #106 Pompano Beach, FL 33069
Clayton Frederico Torres Vice-president	713 Gardens Drive #106 Pompano Beach, FL 33069



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 100 Concord Street - Framingham, MA 01701

Phone (954) 781-4000 - Fax (954) 781-8252  
 Phone (954) 725-4600 - Fax (954) 785-2231  
 Phone (239) 416-0828 - Fax (239) 274-9828  
 Phone (508) 620-6500 - Fax (508) 620-6083

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**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was September 2, 2003.


**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 2, 2003.



Signature  
**Mizaél de Souza Reis**  
President



Signature  
**Clayton Frederico Torres**  
Vice-president



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100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8281  
Phone (954) 728-4400 - Fax (954) 784-2231  
Phone (239) 418-0829 - Fax (239) 274-8829  
Phone (508) 620-6500 - Fax (508) 620-6003