

P03 000071044

(Requestor's Name)

MFR & Associates
210 71 Street Suite 313
Miami Beach, FL 33141

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

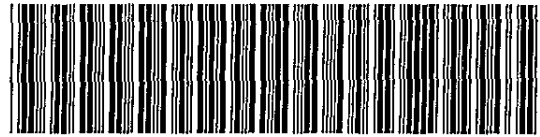
(Business Entity Name)

(Document Number)

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11/24/03--01085--021 **35.00

FILED
03 NOV 24 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 12/2/03

FILED
03 NOV 24 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DECO FASHION, INC

(Present Name)

P03000071044

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: BEING AMENDED AS FOLLOW

THE NEW OFFICERS ARE:

① ELSA SILVIA V. ZICARELLI

720 85 STREET SUITE 1

MIAMI BEACH, FL 33141

PRESIDENT, SECRETARY

② ROQUE OREJON

720 85 STREET SUITE 1

MIAMI BEACH, FL 33141

VICE-PRESIDENT

TREASURER

ARTICLE III BEING AMENDED AS FOLLOW, THE NEW

ADDRESS IS 720 85 STREET SUITE 1

MIAMI BEACH, FL 33141

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

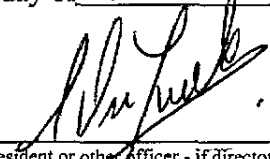
THIRD: The date of each amendment's adoption: 11/13/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of NOVEMBER, 2003.

Signature: X 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ELSA S. ZICARELLI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35