360240

| (Requestor's Name) | | | |
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| (Address) | | | |
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| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
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| Certified Copies Certificates of Status | | | |
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| SPIEGEL & | UTRERA, P.A. | | |
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| (Address) | 22145 (205) 954 6000 | | |
| (City, State, Zip | 33145 (305) 854-6000 (Phone #) | OFFICE USE ONLY | |
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| NEW FILINGS | AMENDMENTS _ | | |
| Profit | Amendment | | |
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| Limited Liability | Change of Registered Ac | ent | |
| Domestication | Dissolution/Withdrawal | | |
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| OTHER FILINGS | REGISTRATION/ QUALIFICATION | 17 17 17 17 17 17 17 17 17 17 17 17 17 1 | |
| Annual Report | <u> </u> | 03 NOV 10 PM 3:53 | |
| Fictitious Name | Foreign | GERESIAED | |
| Name Reservation | Limited Partnership | Super 1975 W. C. | |
| | Reinstatement | | |
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 4, 2003

Spiegel & Utrera, P.A. 1840 Coral Way 4th Floor Miami, FL 33145

SUBJECT: DECORATIVE BLOCK, INC.

Ref. Number: 360240

We have received your document for DECORATIVE BLOCK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Letter Number: 303A00059795

Annette Ramsey Document Specialist

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DECORATIVE BLOCK, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to **DECOTAC**, **INC**.

The Registered Agent shall be changed to: SECOND:

> SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street 4th Floor Miami, Florida 33145

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Article of Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Ut

Natalia Utrera, Vice President

The date of the adoption of this amendment is the 22 September 2003. THIRD:



FOURTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to

Articles of Incorporation with the Secretary of State of Florida.

Signed this 22 September 2003.