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A1A#CORPORATE#SERVICES

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (786) 206-9053

BASIC AMENDMENT INTRADECO, INC.

Certificate of Status	0
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Articles of Amendment
to
Articles of Incorporation
of

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

INTRADECO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

G52425

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY PRINCIPAL PLACE OF BUSINESS, MAILING ADDRESS AND OFFICERS AND DIRECTORS

ADDRESSES ARE CHANGED TO 9500 N.W. 108 AVE MIAMI FL 33178

HEREBY MR FELIX JOSE SIMAN AT 9500 N.W. 108 AVE MIAMI FL 33178 IS APPOINTED AS

SECRETARY AND TREASURER OF THE COMPANY.

HEREBY TEOFILO SIMAN AT 7300 BIRD ROAD, S-#200 CORAL GABLES FL RESIGNS AS

SECRETARY AND TREASURER OF THE COMPANY.

HEREBY THE REGISTERED AGENT'S NAME IS CHANGED TO JOSE EDUARDO SIMAN AND HIS

ADDRESS IS HEREBY CHANGED TO 9500 N.W. 108 AVE MIAMI FL 33178

REGISTERED AGENT'S SIGNATURE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 09/02/2005Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of AUGUST, 2005Signature 

(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)

JOSE EDUARDO SIMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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