

Division of Corporations

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**K71033**

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

DECO NATURAL STONE, INC.

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**CERTIFICATE OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF DECO NATURAL STONE, INC.**

I, the undersigned, President and Secretary, of DECO NATURAL STONE, INC.,  
K71033, a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by all  
shareholders on December 10nd, 1999.

Article I of the Articles of Incorporation is hereby amended to read:

The name of this corporation shall be:

**OCED, INC.**

The principal place of business shall be: c/o Carlos D. Lerman, 100 Southeast 2nd Street  
2620, Miami, Florida 33131.

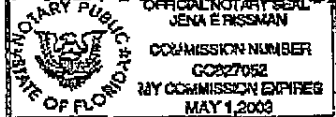
Signed and dated this 10<sup>th</sup> day of DECEMBER, 1999.

Francisco Haedo  
(Registered Agent)  
Francisco Haedo

Francisco Haedo  
(President)  
Francisco Haedo  
Francisco Haedo  
(Secretary)  
Francisco Haedo

**BEFORE ME**, this day personally appeared Francisco Haedo being duly sworn,  
deposes and says that the statements contained in the foregoing amendment are true and  
correct and that he is personally known to me or provided \_\_\_\_\_ as  
identification.

**SWORN TO AND SUBSCRIBED** before me this 10<sup>th</sup> day of December, 1999.



Jena E. Krissman  
Notary Public

My commission expires:

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