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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone (305) 572-0686

Fax Number

(305) 672-9110

LIMITED LIABILITY AMENDMENT

DECOART, LLC

Certificate of Status	0
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted June 1, 2004 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: DecoArt, LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on November 15, 2002.

Article III. Address

The Company's street and mailing address is:

DecoArt, LLC 781 Crandon Blvd # 701 Key Biscayne FL 33149

Article IV. Registered Agent

The name and street address of the Company's registered agent is: Lizabeth F. Calvo

328 Crandon Blvd Suite 226 Miami FL 33149

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 EE, FI ORIDA

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Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

similar item to which the assignor was entitled, to the extent assigned	deduction, credit or .
Article VI. Management This will be a member-managed company. The name of each member REMIR PERNANDO GUARDAZZI 781 Crandon Blvd #701 Key Biscavne FL 33149	
MARIA LORENA GOMEZ 781 Crandon Blvd # 701 Key Biscayne FL 33149	
Article VII. Company Existence The Company's existence will begin effective upon the filing date of Articles of Organization. The undersigned executed these Amended and Restated Articles of the date shown below.	Organization on
DecoArt, LLC By: by K. Sarria as attorney-in-fact	04 JUN - SECRETA TALL APAS
Name: Maria Lorena Gomez Title: Member Date: June 1, 2004	- 44 8: 28 - 47 Jr 5 J 5 SSEFT FLOORD
Corporate Creations International Inc.	· -

941 Fourth Street Miami Beach FL 33139

(305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

DecoArt, LLC

REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo 328 Crandon Blvd Suite 226 Miami FL 33149

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LIZABETH F. CALVO by K. Sarria as attorney-in-fact

Date: June 1, 2004

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