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STEVEN H. KANE L.L.M. in Taxation Florida Board Certified in Wills, Estates and Trusts

TELEPHONE (407) 661-1177

Telefax (407) 660-6031

JEFFREY M. KOLTUN Also admitted in Ohio and Kentucky

February 17, 2000

Secretary of State Bureau of Corporate Records Attn: Corporations Division Post Office Box 6327 Tallahassee, Florida 32314 900003142569--8 -02/22/00--01030--002 \*\*\*\*\*25.00 \*\*\*\*\*\*25.00

Re: Articles of Amendment to Articles of Organization of Decor & Space Concept, L.L.C.

Dear Sir or Madam:

In connection with the amendment of the Articles of Organization limited liability company, we have enclosed the following:

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- 1. Two signed originals of the Articles of Amendment to Organization of Decor & Space Concept, L.L.C.
- 2. A check in the amount of \$25.00, payable to the Department of State to cover the filing fee.

The duplicate copy of the Articles of Amendment to Articles of Organization has been subscribed to and acknowledged by the manager in the same manner as the original. Please endorse your approval of the Articles of Amendment to Articles of Organization on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

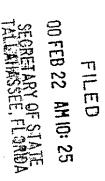
Singerely.

effrey M. Koltun

JMK:kt Enclosures

cc: Mr. Bernard Mizrahi

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DÉCOR & SPACE CONCEPT, L.L.C.



The undersigned member, acting pursuant to Chapter 608, *Florida Statutes*, organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Organization:

## SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is DÉCOR & SPACE CONCEPT, L.L.C.

# SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization were filed on April 16, 1999.

## SECTION III - AMENDMENT TO THE ARTICLES OF ORGANIZATION

Article VII of the Articles of Organization is hereby deleted in its entirety and the following substituted in lieu thereof:

"The management of this limited liability company shall be managed by managers. The names and addresses of the managers, who are to serve as managers until the first annual meeting of members or until their successors are elected and qualified, are as follows:

Name of Manager Address of Manager

Exchange Comercio Importação and Exportação, LTA

214 South Park Avenue Winter Park, Florida 32789

Edimilson Marasca Dos Santos

214 South Park Avenue Winter Park, Florida 32789"

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IN WITNESS WHEREOF, the undersigned member has executed the Amendment to the Articles of Organization this/o day of day of			<b>f</b>
Exchange Comercio Importação and Exp	, 3rtaçãõ, I	TA.	
By:			
Bernard Mizpahi			
	SECRETARY OF STATE TALLAHASSEE, FLORIDA	00 FEB 22 AM 10: 25	FILED