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February 17, 2000

Secretary of State
Bureau of Corporate Records
Attn: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

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-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 of the above
limited liability company, we have enclosed the following:

1. Two signed originals of the Articles of Amendment to Articles of
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.

Sincerely,

Jeffrey M. Koltun

JMK:kt

Enclosures

cc: Mr. Bernard Mizrahi

L99-2171

Name	Ch 2-25
Availability	
Disposition	
Comments	
W. P. [Signature]	

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

FILED
00 FEB 22 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<u>Name of Manager</u>	<u>Address of Manager</u>
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”

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Amendment to the Articles of Organization this 10th day of February 2000.

Exchange Comercio Importação and Exportação, LTA.

By: 

Bernard Mizrahi

FILED
00 FEB 22 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA