

Division of Corporations

P0000000 6956

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

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SECRETARY OF STATE
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AD&I ART DESIGN & INTERIORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amendment

8-8-00

DC

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TALLAHASSEE, FLORIDA

4000000415604
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AD&I ART DESIGN & INTERIORS, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-7-00

FOURTH: Adoption of Amendment (s) (check one)

X

The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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 for the amendment (s) was/were sufficient for approval by _____
(voting group)

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OFFICER (S) AND DIRECTOR (S)

THE NAME(S) AND ADDRESS(S) OF THE OFFICER (S) AND DIRECTOR (S) OF THIS CORPORATION SHALL BE:

VICTOR CARAVAGIO
20533 BISCAYNE BLV #264
AVENTURA, FL. 33180-1529

DIRECTOR & PRESIDENT

ORIANA ORDAZ
20533 BISCAYNE BLVD. 264
AVENTURA, FL. 33180

VICE PRESIDENT

VICTOR M. ORDAZ
20533 BISCAYNE BLV #264
AVENTURA, FL. 33180-1529

SECRETARY

CAROLINA ORDAZ
20533 BISCAYNE BLV #264
AVENTURA, FL. 33180-1529

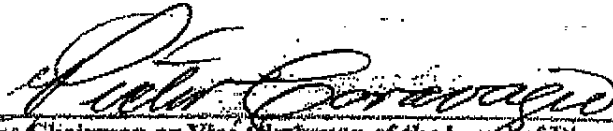
TREASURER

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Signature



(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

VICTOR CARAVAGIO

Typed or printed name

Director

Title

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