P00000013507

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____   4000003818824---5
   (Corporation Name)   (Document #)   -03/08/01--01072--005
                                       *****35.00   *****35.00

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy
☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

FILED
01 APR 16 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

P00000013507

Examiner's Initials

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2001

DECASA, INC.
P.O. BOX 226857
MIAMI, FL 33122

SUBJECT: DECASA, INC.
Ref. Number: P00000013507

We have received your document for DECASA, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 101A00015341

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

DECASA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation, as amended, shall read as follows:

ARTICLE I - NAME

The name of the corporation shall be:

DECASA, INC.

ARTICLE II - PURPOSE

The corporation is being organized for the purpose of transacting any all lawful business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE III - AUTHORIZED CAPITAL

The authorized capital of this corporation shall consist of one thousand (1,000) shares of common stock with a par value of one dollar ($ 1.00) per share.

ARTICLE IV - PRINCIPAL OFFICE

Th e principal place of business and mailing address of this corporation shall be:

3900 N.W. 79th Ave., Suite 652, Miami, FL 33166

ARTICLE V - BOARD OF DIRECTORS

The corporation shall have one Director. The number of Directors may be either increased or decreased from time to time but shall never be less than one.
Each Director shall have one vote. The name and address of the Director are as follows:

BRANKA POPOVIC
3900 N.W. 79th Ave., Suite 652, Miami, FL 33166

ARTICLE VI - INCORPORATOR

The name and address of the incorporation to these Articles of Incorporation are:

EDUARDO GONZÁLEZ

3900 N.W. 79th Ave., Suite 652, Miami, FL 33166

ARTICLE VII - REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

BRANKA POPOVIC

3900 N.W. 79th Ave., Suite 652, Miami, FL 33166

Signature of Incorporator:

Eduardo González, Incorporator.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent: Date: March, 20th, 2001.

Branka Popovic, Registered Agent.

SECOND: The effective date of these amendments shall be February 21st, 2001.

THIRD: The amendments were approved by the shareholders. The number of votes cast for amendments were sufficient for approval.

Signed this ___20th___ day of ____March____, 2001.

Signature _____
Chairman of the Board of Directors, President and Secretary.

Branka Popovic
_____
Typed or printed name