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Fax Number : (850)205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

MIAMI DECORA RESTORATION DIVISON, INC.

Certificate of Status	0
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Page Count	01
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DC

Amendment

05/09/02

5/9/02 9:29 AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI DECORA RESTORATION DIVISION, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE VII - OFFICERS

The Director and Officer of this corporation shall be:

President & Director JUAN GUZMAN, Jr.
12035 S.W. 14TH STREET SUITE#104
MIAMI, FL 33184

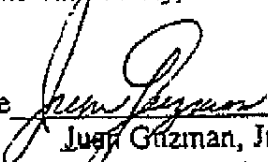
SECOND: The date of each amendment's adoption is: 01-01-2002

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The numbers of votes cast for the amendments were sufficient for approval.

Signed this 8th of May, 2002

Signature


Juan Guzman, Jr.
Director & President

Prepared:
MASTER ACCOUNTANT PA
12035 SW 14 ST. #104
MIAMI, FL 33184

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