

P00000042522

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000275409 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 12 AM 10:43

FILED

BASIC AMENDMENT

DECCOLINE GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

03 SEP 12 AM 10:30

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2003

DECCOLINE GROUP CORP.
318 INDIAN TRACE
#539
WESTON, FL 33326

SUBJECT: DECCOLINE GROUP CORP.
REF: P00000042522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. 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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000275409
Letter Number: 803A00050785

H030000275409

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(3)

DECCOLINE GROUP CORP.
P00000042522

FILED
03 SEP 12 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI: Change Board of Directors to:

President- Antonio De Ornelas

Secretary- Antonio De Ornelas

Treasurer- Maria Pereira

Both Antonio & Maria's Address as follows: 804 Crestview Circle
Weston, FL 33327

Third: The day of each amendment's adoption: 8-01-03.

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

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

Signed this 28th day of August, 2003.

H030000275409

TOTAL P.04

H103000275409

Signature Pereira
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if
adopted by the shareholders)

Maria Pereira
(Type or printed name)

Treasurer
(Title)

H103000275409