

Division of Corporations

Page 1 of 2

**P000000 7/240**

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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

## From:

Account Name : PRATS, FERNANDEZ & CO.  
Account Number : I19980000078  
Phone : (305) 444-8333  
Fax Number : (305) 444-8334

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****DECORTECH OF FLORIDA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	

**AMEND**  
**REC 10-25**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DECORTECH OF FLORIDA, INC.**

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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:

**ARTICLE EIGHT**

The name and post office address of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and has qualified is as follows :

**BOARD OF DIRECTORS**

Raphael Ruiz Amorim  
Director

2121 Ponce de Leon Blvd. Suite 240  
Coral Gables, Fl. 33134

**ARTICLE NINE**

The name and post office address of the officer of this corporation is:

Raphael Ruiz Amorim  
President, Secretary & Treasurer

2121 Ponce de Leon Blvd. Suite 240  
Coral Gables, Fl. 33134

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It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez.  
2121 Ponce de Leon Blvd # 240  
Coral Gables, FL 33134.  
Phone: 305-444-8333.

There being no further business, the amendments were adopted with no shareholder action required and not member action or consideration executed. on this 23rd day of October of 2001.

  
\_\_\_\_\_  
Francisco J. Fernandez  
INCORPORATOR

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