

P00000096333

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305)541-3770

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00 DEC 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
DECO PLASTERING CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT OF
DECO PLASTERING CORP.

FILED
00 DEC 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Charter No. P0000096335)

1. The following provisions of the Articles of Incorporation of DECO PLASTERING CORP, a Florida corporation, filed in Tallahassee on October 12, 2000, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

"The name of the Corporation shall be: DECO MIAMI GROUP INC.

2. The foregoing Amendment was adopted by the Stockholder and Director of the Corporation on the 6th day of December, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6th day of December, 2000.

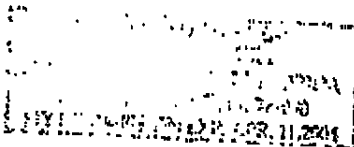
Jerome Berthonne
JEROME BERTHONNE, PRESIDENT

STATE OF FLORIDA)
SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15th day of December, 2000 by JEROME BERTHONNE of, DECO PLASTERING CORP a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification and did take an oath.

Victoria L. Palocz
NOTARY PUBLIC

My commission expires:



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