

P01000026136

Chapter Number

FILED
2002 MAY 22 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

5/20/02 Evelyn

Business Authority

Requestor's Name
8347 S.W. 40th Street

Address
Miami, FL 33155

City State ZIP Phone

(305) 220-3420A

300005596919-1
-05/22/02-01019-003
*****35.00 *****35.00

CORPORATION(S) NAME

MEXI DECOR, INC.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

02 MAY 22 AM 9:16

RECEIVED

N.C.

C. Coulliette MAY 22 2002

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MEXI DÉCOR, INC.
(Charter# P01000026136)

FILED
2002 MAY 22 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is MEXI DÉCOR, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on April 22nd 2002, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

R & Y GROUP CORP.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 20th 2002.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 20th day of May 2002.

R & Y GROUP CORP.



Rafael N Rodriguez
President