

Electronic Filing Cover Sheet

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DECO LAV, INC.

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DECO LAV, INC.. (the "Corporation"), a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify as follows:

FIRST: In accordance with the provisions of Sections 607.10025, 607.1003 and 607.1006 of the Florida Business Corporation Act: (i) on March 1, 2006, by written action in lieu of a special meeting, all of the members of the Board of Directors of the Corporation adopted a resolution providing for the amendment of the Corporation's Articles of Incorporation in the manner provided herein, including a division of each of the presently issued and outstanding shares of common stock, and directed that such amendment be submitted to the shareholders for approval; and (ii) on March 2006, by written action in lieu of a special meeting, all of the holders of the issued and outstanding shares of the Corporation's common stock adopted a resolution approving the amendment of the Corporation's Articles of Incorporation in the manner provided herein, including a division of each of the presently issued and outstanding shares of common stock. The number of holders of the common stock executing such written action was sufficient for approval of the amendment.

SECOND: The amendment to the Corporation's Articles of Incorporation includes a division of each of the 10,000 presently issued and outstanding shares of the Common Stock of the Corporation into 100 shares, such that after the filing of these Articles of Amendment such 10,000 shares shall represent 1,000,000 shares of common stock in the aggregate.

THIRD: That Article V of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE V Capital Stock

This corporation is authorized to issue 5,000,000 shares of Common Stock having a par value of \$.01 per share (the "Common Stock"). Each of the 10,000 shares of Common Stock issued and outstanding immediately prior to the filing of these Articles of Amendment shall automatically be reclassified into 100 shares of Common Stock (1,000,000 shares in the aggregate) upon the effective date of the filing of these Articles of Amendment with the Florida Secretary of State."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by Robert Mayer, its President this Alst-day of March, 2006.

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Robert Mayer, President

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