

Décor Crete, Inc.

15185 NW 77<sup>th</sup>. Avenue Suite 1006 Miami Lakes, FL 33014 Tel.: (305) 512-9900 Fax.: (305) 362-0909 E-Mail: kefren@unone.com

## Po1000084598

October 23, 2001

Enclosed please find a completed form for the amendment of the corporation along with the required fees. Please, forward to us the approval once it has been processed.

Best regards,

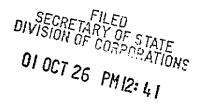
Kefren Arjona.:

Kefren Arjona Chairman of the Board 000004654950-7 -10/26/01--01048--005 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00\_\_\_

DIVISION OF 26 PM 12: 41

N/C

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Decor-a-Crete, INC. (present name)

P01000084598 (Document Number of Corporation (If known)

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

ARTICLE I: NAME

Decor-a-Crete, Inc.

Amended to:

ARTICLE I: NAME

Decor Crete, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 1	he date of each amendment's adoption: 9/8/01
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
<b>2</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
. •	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
, <b>□</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Gi	Signed this 23 day of October , 2001
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Chairman of the Board Title