

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000100169 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

· (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

DIVISION OF CORPORATIONS

BASIC AMENDMENT

LIGHTCLASS ENTERPRISES, INC.

| 0 |
|---------|
| 1 |
| 03 |
| \$43.75 |
| |



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 25, 2002

LIGHTCLASS ENTERPRISES, INC. 3817 NW 42ND WAY COCONUT CREEK, FL 33073

SUBJECT: LIGHTCLASS ENTERPRISES, INC.

REF: P01000100773

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PUNCTUATION TO THE CURRENT NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000100169 Letter Number: 702A00025336



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 25, 2002

LIGHTCLASS ENTERPRISES, INC. 3817 NW 42ND WAY COCONUT CREEK, FL 33073

SUBJECT: LIGHTCLASS ENTERPRISES, INC.

REF: P01000100773

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Is the new name DECO LIMO, INC. or DECO LINO, INC. ?????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H02000100169 Letter Number: 202A00025212

402000100169

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LIGHTCLASS ENTERPRISES, THE.

(present halist)

PO1000100443

Fursions 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)

AKTICLE \$1: THE NAME OF THE CORPORATION SHALL CHANGED TO

DECO LIMO, 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 likeli, are us follows.

HO2000100169

H02000100169

| | | te date of each amendment's adoption: APRIL 23 2002 |
|--------|--------------|---|
| | | |
| FOURTI | 1 : 4 | Adoption of Amendment(s) (CHECK ONE) |
| C | ב | 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 by |
| . (| ⊐ | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| ţ | ΣĬ | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | | Signed this 24th day of APRIL , 2002. |
| Signat | nie | Wild and Mary Vice Chairman of the Board of Directors, President or other officer if adopted by |
| | | OR |
| | | (By a director if adopted by the directors) |
| | | |
| | | OR (By an incorporator if adopted by the incorporators) |
| | | (By an incorporator if anopyer of the 1-1-1- |
| | | MARLELLY GARCIA - Typed of printed name |
| | | vice President / incorporated |
| • | | H0Z000100169 |
| | | · · · · · · · · · · · · · · · · · · · |