

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

DECO LIMO, INC.

Certificate of Status	0
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## ARTICLES OF AMENDMENT

RESOLVED THIS 8th DAY OF MAY, 2002 THAT ARTICLE VII OF THE ARTICLES OF INCORPORATION OF DECO LIMO, INC. BE AMENDED TO READ AS FOLLOWS: THE NAMES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

<u>NAME</u>	<u>OFFICE HELD</u>
WILLIAM J. PARRA	PRESIDENT/TREASURER
MARLELLY GARCIA	VICE PRESIDENT/SECRETARY

I, WILLIAM J. PARRA, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF DECO LIMO, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON MAY 8, 2002, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 8TH DAY OF MAY 2002 .

ADOPTED BY DIRECTORS ON MAY 8, 2002 , BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON MAY 8, 2002 , BY UNANIMOUS VOTE.

  
\_\_\_\_\_  
WILLIAM J. PARRA  
PRESIDENT

ALAN D. STUPARITZ, P.A.  
ALAN'S ACCOUNTING & TAX SERVICE  
900 E. ATLANTIC BLVD., SUITE 17  
POMPANO BEACH, FLORIDA 33060

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