

P02000010125

FILED
2002 JUL -5 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

4000006227424--2

-07/05/02--01066--006

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOHO DECOR, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
02 JUL -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
C. Coulette JUL 05 2002

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

FILED
2002 JUL -5 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA
STATUTES, THE UNDERSIGNED COPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO
ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

FINE DECORATING CORP.

AMENDMENT ARTICLE 1:

THE NAME OF THE CORPORATION IS CHANGED TO:

SOHO DÉCOR, INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE
19TH DAY OF JUNE 2002. THE CORPORATION HAS
ONLY ONE GROUP OF VOTING STOCK. THIS
AMENDMENT WAS APPROVED BY THE
SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR
AMENDMENT WAS SUFFICIENT FOR APPROVAL.

FINE DECORATING CORP.

SIGNATURE


MILAGROS MAVARES MOLKO
Vice-President