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Division of Corporations

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BASIC AMENDMENT

ART BY MINAS HOME DECOR PRODUCTS, INC.

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p. 2

FROM :

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ART BY MINAS HOME DÉCOR PRODUCTS, INC**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **ART BY MINAS HOME DÉCOR PRODUCTS, INC**


SECOND: the corporation adopted the following amendment to the articles of incorporation:

**ARTICLE I – The new address is: 285 SE 6TH AVENUE
DELREY BEACH, FL 33483**

ARTICLE VI – The new directors :

**ROBERTO DE OLIVEIRA CESAR JR 1679 NW 144 WAY
PRESIDENT PEMBROKE PINES, FL 33028**

THIRD: The amendment was adopted by all shareholders of the corporation on the **10 DAY OF JANUARY OF 2003.**


**ROBERTO DE OLIVEIRA CESAR JR
PRESIDENT**

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