# P02000119354

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# TRASMITTAL LETTER

Department of State Division of Corporations P. O. Box #6327 Tallahassee, FL. 32314.

Subject:

F & A WALL DECORS, INC." Document Number: P02000119354

Enclose in an original and copy of Articles of Amendment to Articles of Incorporation, and a check for:

.....\$70.00 Filing Fee. \_\_\_\_\_ \$78.75 Filing Fee and Certificate. .....\$43.75 Filing Fee and Certificate Copy.

......\$131.25 Filing Fee, Certificate Copy and Certificate.

Jose Sady Fayad

President-Board of Directors

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# "F & A WALL DECORS, INC."

Document Number: P02000119354



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

## Article V-Initial Officers/Directors.

This corporation shall have ONE (1) director. The number may be either increased or demised from time to time by the by law, but shall never be less than ONE (1). The name and address of the actual director of corporation are as follow:

# Jose Sady Fayad (President)

7710 NW 50<sup>th</sup> Street, Blng. #15, Apt. #207 Lauderhill, FL. 33351.

### Article VII-Incorporators.

The name and address of the person signing these articles of incorporation are as follow:

Jose Sady Fayad (with 1000 shares) 7710 NW 50<sup>th</sup> Street, Blng. #15, Apt. #207 Lauderhill, FL. 33351.

SECOND: The amendment provides for exchange of issued shares, are as follows: Exchange 700 shares from Ronaldo Altamirano to Jose Sady Fayad.

THIRD: The date of each amendment's adoption is November 25th 2002.

**FOURTH:** The shareholders approved Adoption of the Amendments. The number of votes cast for the amendment was sufficient for approval.

Signed this twenty-five days of November of 2002.

Jose Sahly Fayad

President-Board of Directors

STATE OF FLORIDA\* COUNTY OF BROWARD

The forgoing instrument was acknowledged and subscribed

By Suite State State

Juan Jesus Joo + My Commission CC929681