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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 12 PM 3: 22

Amendment
LFS
9-12-03

CARBONELL LAW FIRM

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September 10, 2003

Tina Roberts
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: DECORAMA AUTO WORKS, INC.
     Ref. No: P03000004426
     (Response to letter No. 003A00047644)

Dear Ms. Roberts,

Please be advised that the undersigned is counsel for Decorama Auto Works, Inc.. Decorama ownership and management recently changed hands. Consequently my clients submitted a Uniform Business Report to you to document changes in Directors, Officers and Registered Agent. This has been returned with instructions to instead file Articles of Amendment. These are enclosed, as well as check # 4015 from my law firm in the amount of $43.75 for the filing fee and your return to me of a certified copy of the Articles of Amendment. Your assistance is most appreciated. Thank you for your attention to this matter.

Very truly yours,

Al Carbonell, Esq.

Enc.

AMC/ss

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DECORAMA AUTOWORKS, INC.

(present name)

P03000004426

(Document Number of Corporation (If known))

Pursuant 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)*

The prior Officer, Director and Registered Agent, Zoila E. Alonso, is withdrawn in these or in any other corporate capacity and the following individuals shall henceforth become officers, directors and registered agent for Decorama Autoworks, Inc.:

Massimo Corghi, shall be the President and Director until subsequently removed replaced, or upon his resignation, if earlier.

Renato Corghi shall be the Vice-President, Secretary, Treasurer, Director and Registered Agent until subsequently removed, replaced or upon his resignation, if earlier.

The name and address of the current registered agent shall be:
Renato Corghi, 3655 N.W. 48th Street, Miami, FL 33142.

The above-named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent.

Renato Corghi, registered agent

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 itself, are as follows:

THIRD: The date of each amendment's adoption: <u>August 15, 2003</u>

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☑ 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 _____."
<div align="center">(voting group)</div>

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, _____.

Signature_____ *President*
<div align="center">(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Massimo Corghi</div>

<div align="center">OR</div>

<div align="center">(By a director if adopted by the directors)</div>

<div align="center">OR</div>

<div align="center">(By an incorporator if adopted by the incorporators)</div>

<div align="center">_____</div>
<div align="center">(Typed or printed name)</div>

<div align="center">_____</div>
<div align="center">(Title)</div>