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Division of Corporations

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Division of Corporations
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BASIC AMENDMENT
DECODESIGNS & ART CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
DEC
2-12
2/10/2003
(3)

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

DECODESIGNS & ART CORPORATION

(Present name)

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:

February 10, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VI - SHAREHOLDERS

This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Willian Antonio Dos Santos President	273 NE 43 rd Street Pompano Beach, FL 33064	100%


Second: The date of adoption of the amendments.

The date of adoption of the amendments was February 10, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 10, 2003.



Signature
Willian Antonio dos Santos
President