

FROM : PROFESSIONAL VISA, INC.
Division of Corporations

PHONE NO. : 3056394725

May. 27 2003 04:36AM P1

PD30000014679

Florida Department of State
Division of Corporations
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((H03000202038 3)))

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Account Name : PROFESSIONAL VISA, INC.
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RECEIVED
03 MAY 28 AM 7:50
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ANI DECORATIONS, INC.

FILED
03 MAY 28 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/29/03
Amend
8

(((H03000202038 3)))

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

ANI DECORATIONS, INC.

ANI DECORATIONS, INC.

(present name)

P03000014679

(Document Number of Corporation (if known))

FILED
03 MAY 28 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE II Principal Office: Should Read:

8180 NW 36 St. Suite 239
Miami, FL. 33166

ARTICLE V Officer-Directors: Should Read:

Maria Fernanda Terras
16072 SW 73 Street
Miami, FL. 33193

ARTICLE VI Registered Agent: Should Read:

Maria Fernanda Terras
16072 SW 73 Street
Miami, FL. 33193

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the 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:

(((H03000202038 3)))

((H030002020383))

THIRD: The date of each amendment's adoption: 05/28/2003.

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

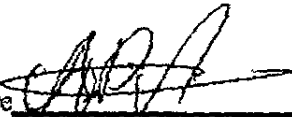
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ 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 21 day of May, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Apolonio Depaz

(Typed or printed name)

President

(Title)

((H030002020383))