

P03000071044

(Requestor's Name)

MFR & Associates  
210 71 Street Suite 313  
Miami Beach, FL 33141

(Address)

(City/State/Zip/Phone #)

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FILED  
03 NOV 24 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FL

Amend  
T. Lewis 12/2/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV 24 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DECO FASHION, INC

(Present Name)

P03000071044

(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)

ARTICLE V: BEING AMENDED AS FOLLOW  
THE NEW OFFICERS ARE:

① ELSA SILVIA V. ZICARELLI  
720 85 STREET SUITE 1  
MIAMI BEACH, FL 33141

PRESIDENT, SECRETARY

② ROQUE OREJON  
720 85 STREET SUITE 1  
MIAMI BEACH, FL 33141

VICE-PRESIDENT  
TREASURER

ARTICLE III BEING AMENDED AS FOLLOW, THE NEW  
ADDRESS IS 720 85 STREET SUITE 1  
MIAMI BEACH, FL 33141

**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: \_\_\_\_\_

11/13/03

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 13 day of NOVEMBER, 2003.

Signature: X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ELSA S. ZICARELLI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35