P03000071044

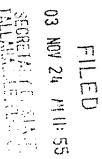
(Requestor's Name)
MFR & Associastes 210 71 Street Suite 313 Miami Beach, FL 33141
(Address)
(City/State/Zip/Phone #)
(City/State/Elp/Pilone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

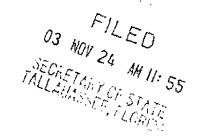


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11/24/03--01085--021 **35.00



Amend 12/2/03



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DECO	FASHION,	INC

(Present Name)

P030000 710 44
(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. ZICARELLIT 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 TIT BEING AMENDED AS FOLLOW, THE NEW ADDRESS IS 720 85 STREET SUITE 1
MIAMI BEACH, FL 33141

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:

vote
and
-,

FILING FEE: \$35