

JUL-22-2004(THU) 10:56
Division of Corporations

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P 001 005
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PO3000093614

Florida Department of State
Division of Corporations
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04 JUL 22 AM 11:26
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BASIC AMENDMENT

LEANO & CAU CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 22 PM 12:59

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*Amend / Name Chg -
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JUL-22-2004(THU) 10:57

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P.005/005

Audit Number (((H04000150852 3)))

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: LEANO & CAU CORP.
Document Number: P03000093614

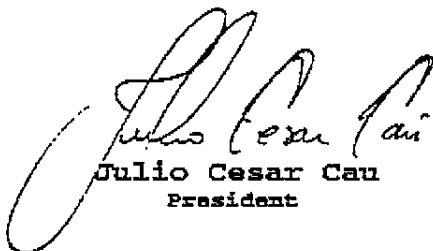
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



Julio Cesar Cau
President

445 SE 13th Drive
Deerfield Beach, FL 33441

Audit Number (((H04000150852 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEANO & CAU CORP.

(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:

Deerfield Beach - FL, July 20th, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE XIII - REGISTERED OFFICE/AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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04 JUL 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number (((H04000150852 3)))

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

The NEW name of this corporation is

DECOR DESIGN ARCHITECTURAL WOODWORKING, CORP.

(Hereinafter, "Corporation")

ARTICLE V - LOCATION

The Street, Address, City and State in which the NEW principal offices of the corporation are to be located are **445 SE 13th Dr. - Deerfield Beach, FL 33441**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XIII - REGISTERED OFFICE/AGENT

The NEW street address of the registered office of this corporation is **445 SE 13th Dr. - Deerfield Beach, FL 33441** and the name of the registered agent of this corporation at that address is **JULIO CESAR CAU**.

Second: The date of adoption of the amendments.

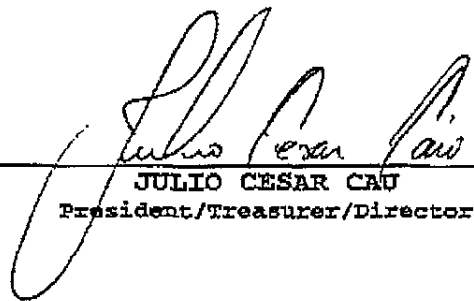
The date of adoption of the amendments was 07/20/2004.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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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 July 20th, 2004.



JULIO CESAR CAU
President/Treasurer/Director