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**BASIC AMENDMENT**

**EUROPEAN DESIGN & DECORATING, INC.**

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

*Amend*  
*mm*  
*8/19/04*

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ARTICLES OF AMENDMENT  
OF  
EUROPEAN DESIGN & DECORATING, INC.

The shareholders of EUROPEAN DESIGN & DECORATING, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of May 11, 2004.

ARTICLE VII - DIRECTORS

The names and addresses of the Board of Directors shall be amended as follows:

AMANDINE IBGUI  
100 S.E. 2<sup>nd</sup> Street  
Suite 3320  
Miami, Florida 33131.

ERIC TAIEB  
100 S.E. 2<sup>nd</sup> Street  
Suite 3320  
Miami, Florida 33131.

ARTICLE IX - DIVISION OF SHARES

The names and addresses of the shareholders shall be amended as follows:

AMANDINE IBGUI (50 Shares)  
100 S.E. 2<sup>nd</sup> Street  
Suite 3320  
Miami, Florida 33131.

ERIC TAIEB (50 Shares)  
100 S.E. 2<sup>nd</sup> Street  
Suite 3320  
Miami, Florida 33131.

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ARTICLE X - OFFICERS

The names of the officers of the corporation shall be amended as follows:

AMANDINE IBGUI - PRES / TREAS.

ERIC TAIEB - VICE PRES / SEC.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber  
and has acknowledged and filed in the office of the Department of State of Florida, this Certificate  
of Amendment to the Certificate of Incorporation of EUROPEAN DESIGN & DECORATING,  
INC., this 18th day of August, 2004.

 KENNETH BRUNO, as President

 ERIC TAIEB, as Vice President

Prepared by:  
Charles S. Serfaty, Esq.  
4340 Sheridan Street  
Second Floor  
Hollywood, Florida 33021  
(954) 894-9449

FBN: 821 837

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