

# P05000020329

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**BASIC AMENDMENT**

**MEXICAN DECO INC.**

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2/21/05  
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 18, 2005

MEXICAN DECO INC.  
121 NE 26 STREET  
MIAMI, FL 33137

SUBJECT: MEXICAN DECO INC.  
REF: P05000020329

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Pamela Smith  
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MEXICAN DECO INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: indicate article number(s) being amended, added or deleted.

**ARTICLE 3: REGISTERED OFFICE ADDRESS:** 321 NE 26 STREET  
MIAMI, FL 33137

**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: 02/15/05

**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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 15<sup>th</sup> DAY OF FEBRUARY, 2005.

SIGNATURE:

*Silvia Jaramillo*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: SILVIA JARAMILLO  
TITLE: PRESIDENT

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