

NOV. 15 2005

4:22PM 561 655 1109

NO. 6061

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POS000090272

Florida Department of State  
Division of Corporations  
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((H05000265378 3)))

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To:

Division of Corporations  
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From:

Account Name : BROAD AND CASSEL-WPB  
Account Number : I19990000010  
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FILED  
05 NOV 15 AM 10:00  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DECADENCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Amend @ 36015.0002  
11.15.05

NOV. 15. 2005, 4:22PM

561 655 1109

NO. 6064 P. 2/3

((H05000265378 3)))

Articles of Amendment  
to  
Articles of Incorporation  
of

DECADENCE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000090272

(Document number of corporation (if known))

FILED  
05 NOV 15 AM 10:00  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII is amended by adding the following officer/director:**

Title: VPD

RICHARD MIRANDA

148 SW PAAR DRIVE

PORT ST. LUCIE, FL 34953 US

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

((H05000265378 3)))

(continued)

The date of each amendment(s) adoption: JUNE 23, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

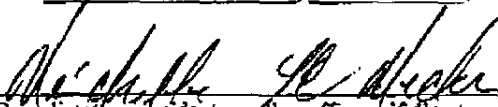
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

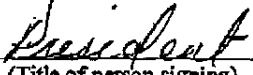
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ 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 23rd day of June, 2005.

Signature   
(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)

MECHELLE MEDOR  
(Typed or printed name of person signing)

INCORPORATOR   
(Title of person signing)

FILING FEE: \$35