

Division of Corporations

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Florida Department of State
Division of Corporations
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Amend
(10) 1.18.06

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

DECOR POINT 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:

January 12, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Phone (239) 418-0829 - Fax (239) 274-9629

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H06000014465 3First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Umberto A. Pinto President	3100 N Palm Aire Drive, #503 Pompano Beach, FL 33069
Rogério Silva Vice-President	3380 SW 4 th Street Deerfield Beach, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 12, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 January 12, 2006.


Signature
Rogério Silva
Vice-President


TAX HOUSE

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21801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

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