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DUO DECOR & CONSTRUCTION CORP

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DUO DECOR & CONSTRUCTION CORP
P07000128488**

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

**FIRST:
AMENDMENTS ADOPTED**

ARTICLE V Registered Agent:

Mrs. Andrea L. Bottelli has been named as new Registered Agent for the Company whose address shall be 964 Tulip Circle, Weston, FL 33327

ARTICLE VII OFFICERS/DIRECTORS:

1. The new Board of officers shall consist of a President and one (1) Director. The name of the person who serve in these positions is:
President: Andrea L. Bottelli
Director: Andrea L. Bottelli

Whose address is: 964 Tulip Circle, Weston, FL 33327

SECOND:

The date of each amendment's adoption: October 21st, 2008

THIRD:

ADOPTIONS OF AMENDMENTS

☒ The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 21st day of October, 2008

DUO DECOR & CONSTRUCTION CORP

Signature

Type or printed name: Andrea L. Bottelli

Title: President

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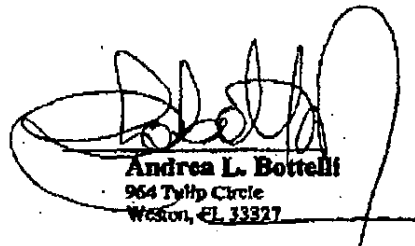
DUO DECOR DESIGN

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ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for DUO DECOR & CONSTRUCTION CORP, located at 964 Tulip Circle, Weston, FL 33327, hereby accepts to act in this capacity and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Date: October 21st, 2008



Andrea L. Bottelli
964 Tulip Circle
Weston, FL 33327