

PO8000059874

Division of Corporations

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DECO ENTERPRISES OF DADE INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles of amend to its articles of incorporation.

THE NAME OF THE CORPORATION IS:

DECO ENTERPRISES OF DADE INC.

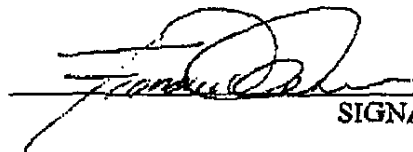
AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

DECO ENTERPRISES OD INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 8TH DAY OF JULY, 2008. THE CORPORATIONS HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

DECO ENTERPRISES OF DADE INC.
CORPORATION NAME


SIGNATURE

FRANCISCO TORRES
PRESIDENT

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