

May. 16. 2014 3:39 PM

5/16/2014

P14000040265

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : 120080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DECO BLINDS INC**

| | |
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Amend
Ca 5/19/14

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14 MAY 16 PM 4:15

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FAX

FILED
14 MAY 16 AM 9:38
FAX

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DECO BLINDS INC
P14000040265

FILED
14 MAY 16 AM 9:30

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED AND AMENDED TO READ AS FOLLOWS:

HECTOR RABELLINO (VICE-PRESIDENT)
17103 NORTH BAY ROAD #A-108
SUNNY ISLES BEACH, FL 33160

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: _____

5/14/14

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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 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 14 day of MAY, 2014

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SINDO J CANALES

Typed or printed name

PRESIDENT

TITLE

414000 117 2613