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BASIC AMENDMENT

DISTRICT ART DECO RENTAL SUPPORT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DEC 8 2000 ... S. PAYNE



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 8, 2000

DISTRICT ART DECO RENTAL SUPPORT SERVICES, INC. 7601 E. TREASURE DRIVE APT. 2315
NORTH BAY VILLAGE, FL 33141

SUBJECT: DISTRICT ART DECO RENTAL SUPPORT SERVICES, INC.

REF: P96000066321

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Darlene Connell Corporate Specialist FAX Aud. #: H00000063972 Letter Number: 600A00062121

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FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 00 DEC -8 PM 2: 07 SECRETARY OF STATE TALLAHASSEE, FLORIDA

District Het DECO REUTAL

Support DERVICES INC.

(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:

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

MARTICLE # 6 DIRECTORS # ARTICLE 5- OFFICERS WILL REED:

MARTHA OLIVA - PRESIDENT - 34 8 of SHARES

MARIO HERNANDEZ FUMERO - 338 of SHARES

VIRGILIO HVILOHAR - SECRETARY TREASURER - 338 of SHARES

PRINCIPAL PLACE OF ADDRESS 335 OLEN DRIVE SUITE 180

FOR AROUSE OFFICER (Corporation) MIAMI BERCH FL. 33139

ARTICLE 7 - CORPORATE CAPITALIZATION

WILL REED AS FOLLOWS:

400 SHARES OF COMMON STOCK

MARTHAOLIVA - 136 SHARES OF COMMON STOCK

MARIO HERNANDEZ-FUMERO - 132 SHARES OF COMMON STOCK

VIRBILIO H VILOMAR - 132 SHARES OF COMMON STOCK

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 liself, are as follows:

THIRD:	The date of each amendment's adoption: 12-07-2000	
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 vot separately on the amendment(s):	
3	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by	
Ε.	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
٤	The amendment(s) was/were adopted by the incorporators without shareholder action are shareholder action was not required.	
7	Signed this 7 day of DECEMBER, 2000.	
Signature	Je of A Jelevier.	
	(fly the Chairman of Vice Spairman 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)	
	Vireili H TilomAR Typed or printed name	
	President	

Title

: