

ROTH, MILNE & ROUSSO

ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY

PENTHOUSE 2

MIAMI, FLORIDA 33156

LEONARDO A. ROTH

ROBERT A. MILNE*

MARK E. ROUSSO

MARK KUTSMAN

MICHELLE R. LAIN*

*BARRISTER, ENGLAND AND WALSLEY
ATTORNEY, FLORIDA

NORTH DADE OFFICE:

2875 NE 191 ST.

PH 3A

AVANTURA, FLORIDA 33180

TELEPHONE: (305) 466-0022

FAX: (305) 466-9998

REPLY TO: MIAMI

September 4, 1997

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

800002287498--8
-09/08/97--01132--019
*****35.00 *****35.00

Re: Deco Services, Inc.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed.

If you have any questions, please contact this office.

Very Truly Yours,

ROTH, MILNE & ROUSSO

LEONARDO A. ROTH

LEONARDO A. ROTH
LAR, er
Encl.

APPROVED
AND
FILED

97 SEP -8 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97
Amend
9-8-97
288

REPUBLIC OF ARGENTINA
CITY OF BUENOS AIRES
EMBASSY OF THE UNITED STATES OF AMERICA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DECO SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST : The following shall be new corporate address of the
aforementioned corporation:

4831 N.W. 99 Ct.
Miami, Florida 33178

SECONG : The following shall be the new Registered Agent of
the aforementioned Corporation:

Leonardo A. Roth, Esq.
c/o Roth, Milne & Rousso
9350 S. Dixie Hwy., PH2
Miami, FL 33156

THIRD : The date of the Amendment's adoption was
August 12, 1997.

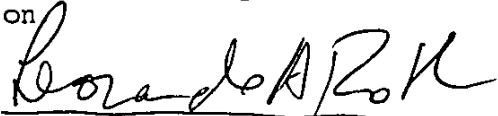
FOURTH : The Amendment was adopted by the Board of Directors
without Shareholder Action and Shareholder Action
was not required.

Signed this August 12, 1997.

DECO SERVICES, INC.


RICARDO CAROZZI - DIRECTOR

I hereby am familiar with the duties and responsibilities as
registered agent for said corporation


By:
Registered Agent

Prepared by:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., PH2
Miami, FL 33156
Tel (305) 670-9994

Subscribed and sworn to before me
this 27 day of August 1997.

Christopher J. Randall
Consul