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ARCAccounting, Inc.
accounting, and consulting services

3785 N.W. 82nd Avenue • Suite 108
Miami, Florida 33166

FILED
00 MAR 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-03/30/00--01086--017
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RACHG.

V. SHEPARD APR 10 2000

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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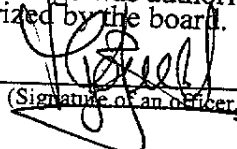
- 1. The name of the corporation: DECOFLOOR INC.
- 2. The mailing address of the corporation: 8986 N.W. 105 WAY
MIAMI, FL 33178
- 3. Date of incorporation/qualification: 06/17/97 Document number: 65-0769287

4. The name and address of the current registered agent and registered office:
LAS, AGUSTINE
3095 NW 77 AVE, #200
Miami, Florida 33122

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
Alicia R-Cappellaro
3785 NW 82nd Ave, Suite 108
Miami, FL 33166

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



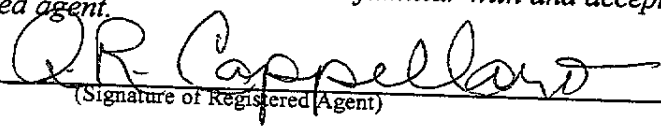
(Signature of an officer, chairman or vice chairman of the board)

02-21-00

(Date)

MIGUEL SADOVNIC - DIRECTOR
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

2/07/2000
(Date)

If signing on behalf of an entity:

ALICIA CAPPELLARO
(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****