

0/24/97

FLORIDA DIVISION OF CORPORATIONS
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O: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

AME: DECOR TRADING, INC.
AUDIT NUMBER.....H97000017750
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
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TALLAHASSEE, FLORIDA

*Amendment
10/27/97
DC*

0/24/97

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1997

DECOR TRADING, INC.
5425 NW 82ND AVE.
MIAMI, FL 33166

SUBJECT: DECOR TRADING, INC.
REF: P97000089400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000017750
Letter Number: 897A00051986

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DIVISION OF CORPORATIONS

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③

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DECOR TRADING, INC.

FILED
91 OCT 27 PM 2:03
TALLAHASSEE, FLORIDA
STATE DEPT. OF REVENUE

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION.

FIRST

AMENDMENT ADOPTED:

- 1- THE NAME OF NEW PRESIDENT WILL BE:
VALERIA GORENTZVAIG ROCCO
- 2- THE NAME OF NEW VICE PRESIDENT / SECRETARY WILL BE :
JAYME ROCCO JR.

SECOND

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELANATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED THE AMENDMENT IT SELF, ARE AS
FOLLOW:

THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION:, OCTOBER 30 ,1997

PREPARED BY THE LAW OFFICES OF ALAN S. GLUECK
ALAN S. GLUECK # 224278 FL.
444 BRICKELL AVE # 752
MIAMI FL 33.131 (305) 373-- 9808

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FORTH

ADOPTIONS AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

-- THE AMENDMENT(S) WAS /WERE APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/ WERE SUFFICIENT FOR THE APPROVAL.

-- THE AMENDMENT(S) WAS / WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

BY Maria Jose Baptista de Mesquita
PRESIDENT / DIRECTOR

Typed or printed name: MARIA JOSE BAPTISTA DE MESQUITA
Title: PRESIDENT

PREPARED BY THE LAW OFFICES ALAN S. GLUECK
ALAN S. GLUECK # 224278 FL
444 BRICKELL # 752
MIAMI FL 33131

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