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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DECOR A LA MODA CORP.

Certificate of Status	0
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Page Count	01
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Amendment
1-15-99 DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DECOR A LA MODA CORP.

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TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

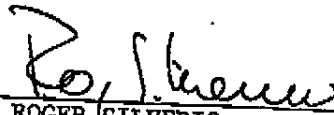
FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V:

VICTOR M. RODRIGUEZ RESIGNS AS PRESIDENT OF DECOR A LA MODA CORP., AS THE CORPORATION AND ALL ITS SHARES WERE TRANSFERRED TO ROGER SILVERIO ON JANUARY 5, 1999.

NEW PRESIDENT AND REGISTERED AGENT: ROGER SILVERIO - 5961 SW 44 TERRACE, MIAMI, FL 33155

I HEREBY ACCEPT THE DESIGNATION OF PRESIDENT AND REGISTERED AGENT:


ROGER SILVERIO

The principal place of business shall be: 7272 NW 33 Street, Miami, FL 33122

PREPARED BY:

Roger Silverio
7272 NW 33 Street
Miami, FL 33122
(305) 470-1901

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: 2/25/98

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 day 15th of January, 1999

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)

ROGER SILVERIO

Typed or printed name

President

Title