## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

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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

# BASIC AMENDMENT

DECOR A LA MODA CORP.

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Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

6/30/99

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6/30/99 158

## ARTICLES OF AMENDMENT

OT

# ARTICLES OF INCORPORATION

OF

DECOR A LA MODA CORP.

(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 I:

THE NAME OF THE CORPORATION SHALL BE CHANGED TO LIFESTYLES DESIGNS CORP. THE PLACE OF BUSINESS OF THIS CORPORATION SHALL REMAIN: 7272 NW 33 Street, Miami, FL 33122.

ALFONSO TOVAR SHALL BE APPOINTED AS VICE PRESIDENT AND SECRETARY.

ALFONSO TOVAR - 16122 SW 104 Terrace, Miami, FL 33196

I HEREBY ACCEPT THE DESIGNATION OF VICE PRESIDENT AND SECRETARY.

T - 0 0

PREPARED BY:

Roger Silverio 7272 NW 33 Street Miami, FL 33122

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:

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	•
THIRD: T	ne date of each amendment's adoption: 6/30/99
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
纽	The amendment(s) was/were approved by the shareholders The number of votes cast for the amendment(s) was/were sufficient for approval.
0	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
	voing group
a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ü	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig	ned this day 30th of June , 1999
Signature	Por Silveuro
	(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
00016016	Title
00016010	<b>3</b>

H990

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

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## Florida Department of State

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DECOR A LA MODA CORP.

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ALTONSO

PREPARED BY:

Roger Silverio 7272 NW 33 Street Miami, FL 33122

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нэ9000016010 3

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

	The date of each amendment's adoption: 6/30/99  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):
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ū	The amendment(s) was/were adopted by the hoard of directors without shareholder action and shareholder action was not required.
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	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
9000016010	Title
PREPARED BY	
Roger Silver	r io