Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Fax Number

: (305)599-0839 : (305)716-0346

BASIC AMENDMENT

VILLA MARIA DESIGN, INC.

Paradocomic American Production Comments Comments and Com	vició de la companya
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

<u>Villa</u>	<u>Maria</u>	<u>Desi</u>	gn,	Tnc		 	 	
				tpresent nam	e)	 	 	
_		_						

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 anicle number(s) being amended, added or deleted)

AMENDMENT TO ARTICLE I

NEW NAME OF THE CORPORATION

Home Decor Design, Inc.



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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	_	b
THIRD	: 1	he date of each amendment's adoption: January 1, 2001
FOURT	H :	Adoption of Amendment(s) (CHECK ONE)
	13	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
		The extendment(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 emendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient
		Sa a summana (Assa
		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.
Signatu		(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)
•		
•		Typed of panted name
		MESIDENT
		Title