

Division of Corporations

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Florida Department of State

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BASIC AMENDMENT

VICTORIA DECORATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

VICTORIA DECORATION, INC.
13409 SW 56 STREET
MIAMI, FL 33175

SUBJECT: VICTORIA DECORATION, INC.
REF: P98000100997

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Susan Payne
Senior Section Administrator

FAX Aud. #: H01000066694
Letter Number: 401A00030348

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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VICTORIA DECORATION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII:

THE NAME AND ADDRESS OF THE PRESIDENT IS:
MARIA TERESA DE LUIGI (80%)
13409 S.W. 56 STREET
MIAMI FL. 33175

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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: The date of each amendment's adoption: APRIL 24, 2001

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 THE PRESIDENT 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 24 of APRIL, 19 2001

Signature Victoria Villar
(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)

VICTORIA VILLAR
Typed or printed name

PRESIDENT
Title