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BASIC AMENDMENT

JAVIER SOTO INTERIOR DESIGN, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 13, 2004

JAVIER SOTO INTERIOR DESIGN, INC.
625 BILMORE WAY
1403
CORAL GABLES, FL 33134

SUBJECT: JAVIER SOTO INTERIOR DESIGN, INC.
REF: P99000017570

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Darlene Connell
Document Specialist

FAX Aud. #: H04000031525
Letter Number: 104A00009876

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAVIER SOTO INTERIOR DESIGN, INC.**

JAVIER SOTO INTERIOR DESIGN, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I - CORPORATION NAME

The name of the corporation is:

JAVIER SOTO INTERIORS INC

SECOND:

The date of all amendments adoption was on January 6, 2004.

THIRD:

The foregoing amendments was made and approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 6 day of Feb, 2004

Signature: _____



**Javier Soto
Director**

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