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AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip) (Phone #)

200002887512--6 -05/26/99--01088--011 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Certificate of Status Mail out Will wait Photocopy **NEW FILINGS** * AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Nability: .. Change of Registered Agent Domestication - -Dissolution/Withdrawal Other 5 Merger COTHER FILINGS REGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement

Trademark

Other

Foreign

N.C.

C. COULLIETTE MAY 2 6 1999

Examiner's Initials

CR2E031(10/92)

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DECOWEAR, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to DECOWARE, INC..

SECOND: The date of the adoption of this amendment is the 17 May 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast

for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 17 May 1999.

Fabiola Lemus, President

ARTAMEND