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September 12, 2000

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee
FL 32314

RE : WORLDWIDE LIAISONS, INC.

Dear Madame / Sir

Enclosed please find the original and one copy of Articles of Amendment, Shareholders and Board of Directors Members Resolution and a check in the amount of $ 35.00.

This represents the cost of the Filing Fees of Articles of Amendment for the above named corporation.

Very truly yours,

Eduardo Antonacci
CEO/ Chairman

FILED
00 SEP 20 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Worldwide Liaisons, Inc.
4100 NE 2nd Avenue, Suite 210
Miami, FL 33137

Notified " initial " removed in Art. IX + X.

Amend + N/C

S. PAYNE OCT 13 2000

FILED

00 SEP 20 PM 2: 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLDWIDE LIAISONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the above Corporation of the State of Florida, whose principal office is located at 4100 NE 2nd Ave. Suite 210, Miami, Florida 33137, certifies that at a meeting of the stock holders of said Corporation called for the purpose of amending the Article One, Nine and Ten of the Articles of Incorporation with an effective date delayed to September 16, 2000 and held on September 1st, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares entitled to vote, that number sufficient for approval. The Articles shall be amended to read as follows :

ARTICLE I

The name of the Corporation is BELLE DÉCOR INTERIORS, INC. The principal and mailing address is 4100 NE 2nd Avenue Suite 210, Miami, Florida 33137

ARTICLE IX

The number of directors constituting the Board of Directors is two. The name and address of the persons who are to serve as members of the Board of Directors are :

Eduardo Antonacci
1075 NE 99th Street
Miami Shores
FL 33138 – USA

Mario Pestana
15245 SW 45 Terr. Unit E
Miami
FL 33185 – USA

ARTICLE X

The name and address of the persons who are to serve as officers of the corporation, and the office that they shall hold, and who shall hold, and who shall hold such office for the first year of the corporation's existence, or until elections are held are :

Eduardo Antonacci
PRESIDENT – SECRETARY - TREASURER
1075 NE 99th Street
Miami Shores
FL 33138 – USA

Mario Pestana
EXECUTIVE VICE PRESIDENT
15245 SW 45 Terr. Unit E
Miami
FL 33185 – USA

The undersigned, Eduardo Antonacci, certifies that I am duly appointed Chief Executive Officer / Chairman of the Board of Worldwide Liaisons, Inc. and that the above is a true and correct copy of a resolution duly adopted at a meeting of September 1st 2000 of the Shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on September 1st 2000 and that such resolution will be in full force and effect on September 16, 2000 IN WITNESS THEREOF, I have affixed my name as Officer of WORLDWIDE LIAISONS, INC.

Dated : September 7th, 2000

Eduardo Antonacci
Chief Executive Officer
Chairman of the Board

OFFICIAL NOTARY SEAL
CHRIS BRUNS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC606972
MY COMMISSION EXP. DEC. 27,2000

SHAREHOLDERS' AND BOARD OF DIRECTORS MEMBERS RESOLUTION
CHANGING ARTICLES OF INCORPORATION

UPON and duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution and all Members of the Board of Directors,

RESOLVED, that the name of Worldwide Liaisons, Inc. is changed to Belle Decor Interiors, Inc. and the number of directors constituting the initial Board of Directors is two and they are Eduardo Antonacci as (President- Secretary –Treasurer) and Mario Pestana as (Executive Vice President) and it is

FURTHER RESOLVED, that the officers of Worldwide Liaisons, Inc. are hereby directed to file in the appropriate Florida office a certificate setting forth the changes of Articles of Incorporation of Worldwide Liaisons, Inc.
The undersigned, Eduardo Antonacci, certifies that I am the duly appointed Chief Executive Officer/Chairman of the Board of Worldwide Liaisons, Inc. and that the above is a true and correct copy of a resolution duly adopted at a meeting of September 1st, 2000 of the shareholders thereof, convened and gild in accordance with law and the Bylaws of said Corporation on September 1st, 2000 and that such resolution will be in full force and effect on September 16, 2000 .
IN WITNESS THEREOF, I have affixed my name as CEO / Chairman of the Board of Worldwide Liaisons, Inc.

Dated : September 7th, 2000

Eduardo Antonacci
CEO / Chairman of the Board

OFFICIAL NOTARY SEAL
CHRIS BRUNS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC606972
MY COMMISSION EXP. DEC. 27,2000