

PP9000058808

October 10th, 2002

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

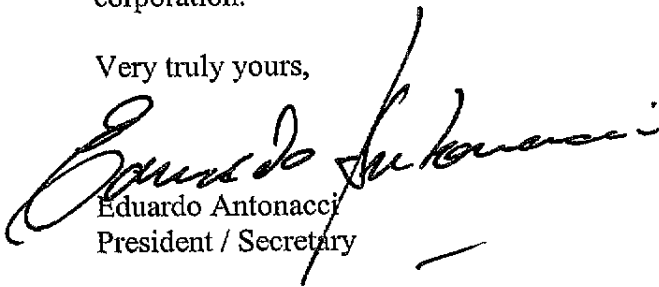
RE : BELLE DÉCOR DESIGN GROUP, INC.

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
President / Secretary

100008365431--8
-10/14/02--01076--023
*****35.00 *****35.00

Belle Décor Design Group, Inc.
1075 NE 99th Street
Miami Shores, Florida 33138

EFFECTIVE DATE
10-15-02

FILED
02 OCT 14 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 16 2002

EFFECTIVE DATE

10-15-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELLE DÉCOR DESIGN GROUP, INC.

FILED
02 OCT 14 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

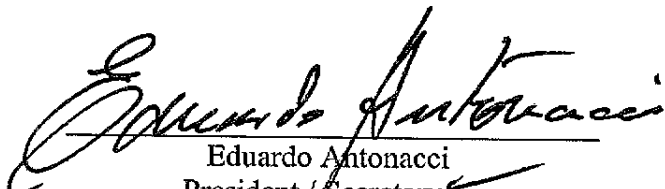
Pursuant to the provisions of section 607.1006, Florida Statutes, the above Corporation of the State of Florida, whose principal office is located at 1075 ne 99TH Street, Miami Shores, Florida 33138, certifies that at a meeting of the stock holders of said Corporation called for the purpose of amending the Article One, of the Articles of Incorporation with an effective date delayed to October 15th, 2002 and held on October 10th, 2002, 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 :

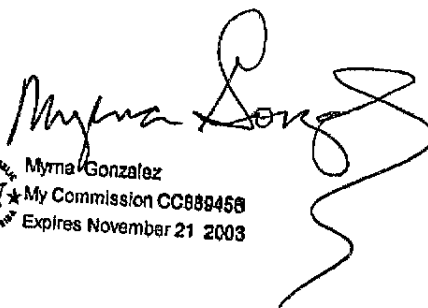
ARTICLE I

The name of the Corporation is BELLE DÉCOR, INC. The principal and mailing address is 1075 NE 99th Street, Miami Shores, Florida 33138

The undersigned, Eduardo Antonacci, certifies that I am duly appointed President / Secretary of the Board of Belle Décor Design Group, Inc. and that the above is a true and correct copy of a resolution duly adopted at a meeting of October 10th, 2002 of the Shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on October 10th, 2002 and that such resolution will be in full force and effect on October 15th, 2002 IN WITNESS THEREOF, I have affixed my name as Officer of Belle Décor Design Group, Inc.

Dated : October 9th, 2002


Eduardo Antonacci
President / Secretary


Myrna Gonzalez
My Commission CC889458
Expires November 21 2003

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,

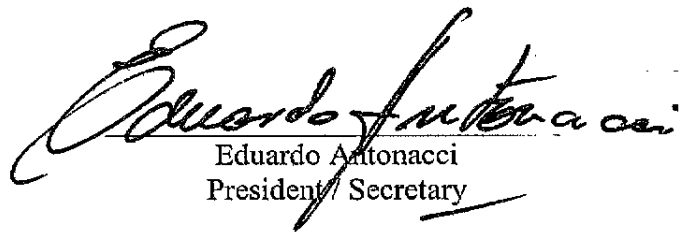
RESOLVED, that the name of Belle Décor Design Group, Inc. is changed to Belle Décor, Inc.

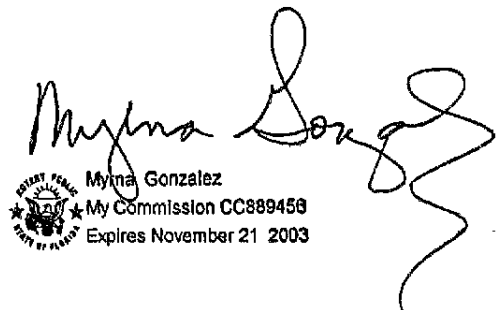
FURTHER RESOLVED, that the officers of Belle Décor Design Group, Inc. are hereby directed to file in the appropriate Florida office a certificate setting forth the changes of Articles of Incorporation of Belle Décor Design Group, Inc.

The undersigned, Eduardo Antonacci, certifies that I am the duly appointed President / Secretary of Belle Décor Design Group, Inc. and that the above is a true and correct copy of a resolution duly adopted at a meeting of October 10th, 2002 of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on October 10th, 2002 and that such resolution will be in full force and effect on October 15thth, 2002 .

IN WITNESS THEREOF, I have affixed my name as President / Secretary of Belle Décor Design Group, Inc.

Dated : October 10th, 2002


Eduardo Antonacci
President/ Secretary


Myrna Gonzalez
My Commission CC889458
Expires November 21 2003