

P99000107375

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000073777 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 14 PM 4:07

BASIC AMENDMENT

DECO IMPORT & EXPORT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
06-14-01
DC

RECEIVED
DIVISION OF CORPORATIONS
01 JUN 14 PM 12:42

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DECO IMPORT & EXPORT CORP.,
(present name)

Pursuant to the provisions of section 607.1006, Florida statutes, this 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 IV

DELETED

JULIO BERMUDEZ - President
14811 N.W. 89TH AVE.
MIAMI, FL 33018

ADDED

ADRIANA SANCHEZ - President
14811 N.W. 89TH AVE.
MIAMI, FL 33018

MONICA M. BLACIO - Secretary
14811 N.W. 89TH AVE.
MIAMI, FL 33018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 14 PM 4:07

SECOND: If and 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:

THIRD: The date of each amendment's adoption: June 8, 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):

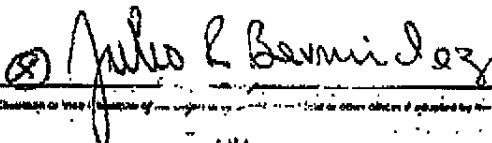
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendments(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 13TH day of JUNE, 2001

Signature



(By the Chairman or Vice Chairman of the board of directors or other officers if adopted by the shareholders)

OR

(By the director if adopted by the directors))

OR

(By an incorporator if adopted by the incorporators)

JULIO R. BERMUDEZ

Typed or printed name

PRESIDENT

Title