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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

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SECRETARY OF STATE
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BASIC AMENDMENT

DECO IMPORT & EXPORT CORP.

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

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DIVISION OF CORPORATIONS

AMEND
KRB 8-2
8/2/01 1:12 PM

**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 (REGISTERED AGENT)
14811 N.W. 89TH AVE.
MIAMI, FL 33018

ADDED

REGISTERED AGENT

MONIKA M. BLACIO (NEW REGISTERED AGENT)
14811 NW 89TH AVE.
MIAMI, FL 33018

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:

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THIRD: The date of each amendment's adoption: 07-31-01

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 amendment(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 2ND day of August, 2001

I ACCEPT THE DESIGNATION AS REGISTERED AGENT

Signature * Monika M. Blacio

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By the director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MONIKA M. BLACIO

Typed or printed name

SECRETARY

Title