

P04000161657

Florida Department of State  
Division of Corporations  
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05 MAY 25 PM 12:14

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 25 PM 2:42

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**BASIC AMENDMENT**

**G & J INTERNATIONAL TRADE, CORP.**

Certificate of Status	0
Certified Copy	0
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TOTAL P.02

(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G & J INTERNATIONAL TRADE CORP  
P04000161657

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article I is hereby amended so that the new corporation name shall be: NORTH MIAMI DECOR INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, areas follows:

N/A

**THIRD:** The date of each amendment's adoption IS May 24, 2005

**FOURTH:** Adoption of Amendment(s):

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendments(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 amendments:

"The number of votes cast for the amendment was/were sufficient for approval  
by \_\_\_\_\_"

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.

Singed this 25th day of May, 2005.

George Michel

George Michel, President

P.02/02

MAY-25-2005 11:59