

Nov 03 11:03  
Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**R.E.T.O. CORP**

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

R.E.T.O. CORP

(present name)

P02000043877

(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V OFFICERS DIRECTORS**

Change: Marlene Gonzalez (P,S,D) (50 shares)  
17436 Westward Dr.  
Miami Springs, Fl 33166

Delete: Antonio Filippone (V-P, D)  
6121 Mayo St.  
Hollywood, Fl 33023

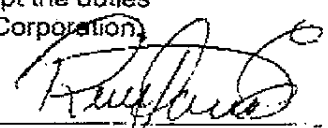
Change: Rene Gonzalez (V-P,T,D) (50 shares)  
17436 Westward Dr.  
Miami Springs, Fl 33166

Delete: Ninoshka Filippone (S, D)  
6121 Mayo St.  
Hollywood, Fl 33023

The new Registered Agent of this Corporation will be:

Rene Gonzalez  
17436 Westward Dr.  
Miami Spring, Fl 33166

I Rene Gonzalez hereby am familiar with and accept the duties  
and responsibilities as Registered Agent for said Corporation.

  
Rene Gonzalez

**SECOND:** If an 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: 11/14/2003

**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 17th day of November, 2003

Signature \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marlene Gonzalez

(Typed or printed name)

President / Incorporator

(Title)