

P0300002800.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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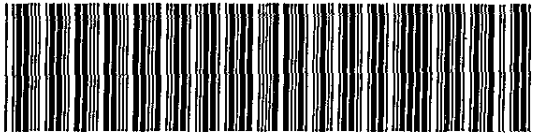
(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:  
Myra w/ Mr. Taodides' office  
GAVE  
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CORRECT Date of Adopt.  
DATE 8/6/03  
DOC. EXAM [Signature]

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07/31/03--01044--001 \*\*35.00

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03 JUL 31 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
8/6/03

**JOHN N. TASOLIDES**

ATTORNEY AT LAW  
350 JERICHO TURNPIKE  
JERICHO, NEW YORK 11753-1317  
(516) 931-6181

July 28, 2003

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

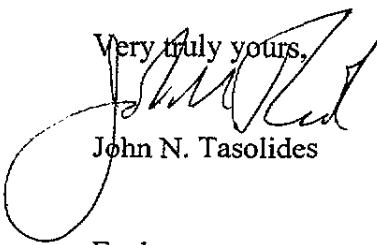
Re: RETO Online, Inc

Dear Sir or Madam:

Your assistance in filing the enclosed "Articles of Amendment to Articles of Incorporation" of the above referenced corporation would be greatly appreciated. A check in the amount of \$35.00 is enclosed in payment of the required filing fee.

I thank you in advance for your courtesy and consideration in this matter.

Very truly yours,

  
John N. Tasolides

Encls

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

SECRETARY OF STATE  
ALLAHIASSEE, FLORIDA

RETO-ONLINE, INC.

(present name)

P03000028007

(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 5 of the Articles of Incorporation of the Corporation is hereby amended to identify the following individuals as directors of the Corporation: "The name and addresses of the directors of the Corporation are:

Jose Santiso, Chairman/Managing Director, 765 Cramdon Boulevard, Key Biscane, FL 33149;

Gloria Santiso, Vice Chairman, 765 Cramdon Boulevard, Key Biscane, FL 33149;

Luca D'Ottone, Director, 201 Galen Drive, Apt. 302W, Key Biscane FL 33149

**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:

Not applicable

THIRD: The date of each amendment's adoption: July 10, 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 10<sup>th</sup> day of JULY, 2003

Signature \_\_\_\_\_

(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)

Jose Santiso  
(Typed or printed name)

Chairman/ Managing Director  
(Title)