

P0300002800.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

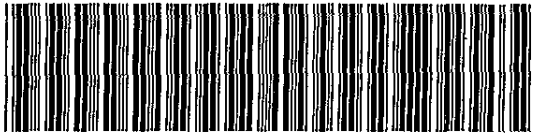
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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

Office Use Only



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

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

[Signature]
8/6/03

JOHN N. TASOLIDES

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

July 28, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

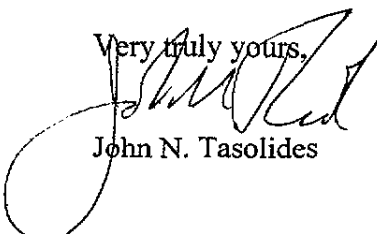
Re: RETO Online, Inc

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 10th 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)