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Division of Corporations

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BASIC AMENDMENT

R.F. ATTI, INC

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Amendment

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2004

R.F. ATTI, INC
6731 NW 26TH STREET
MARGATE, FL 33063-2027US

SUBJECT: R.F. ATTI, INC
REF: P0300012252

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Darlene Connell
Document Specialist

FAX Aud. #: H04000152296
Letter Number: 804A00046698

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

R.F. ATTI, INC

(Present name)

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:

July 15, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

Second : The date of Adoption of the Amendments.

Third : Adoption of Amendments.

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H04000152296 3**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has Three (3) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Roberto Atti President	6731 NW 26 th Street Margate, FL 33063-2027	800
George S. Ferreira Secretary	631 Anderson Circle #109 Deerfield Beach, FL 33441	100
Ricardo Atti Secretary	6731 NW 26 th Street Margate, FL 33063-2027	100

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 15, 2004.

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Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

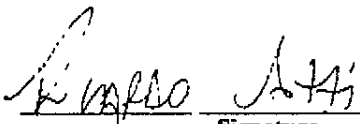
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 15, 2004.



Signature
ROBERTO ATTI
President



Signature
GEORGE S. FERREIRA
Secretary



Signature
RICARDO ATTI
Secretary



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