

05/10/2005 TUE 11:10 FAX 954 545 8252

001/003

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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Account Name : TAX HOUSE CORPORATION
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05 MAY -9 AM 11:25

DIVISION OF CORPORATIONS

BASIC AMENDMENT

RETOK FLOOR COVERING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -9 PM 3:00

FILED

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AMEND
DRG 5-9
5/9/2005

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002/003

H05000117343 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

RETOK FLOOR COVERING, 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:

May 9, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
05 MAY -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TAX HOUSE**

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Orlando P. de Ataides President	3450 Blue Lake Dr., #205D Pompano Beach, FL 33064
Altomilton G. Dantas Director	3450 Blue Lake Dr., #205D Pompano Beach, FL 33064

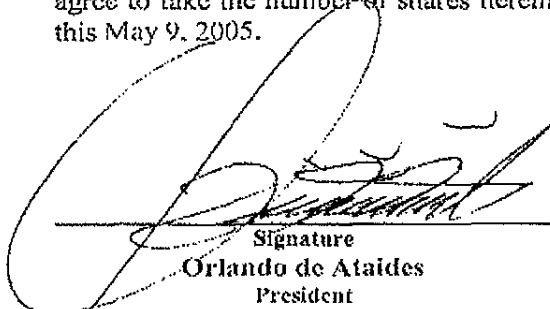
Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 9, 2005.

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 May 9, 2005.



Signature
Orlando de Ataides
President

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