

P03000152147

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**BASIC AMENDMENT**  
**RETOK FLOOR COVERING, INC.**

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Amendment

08/30/05

8/29/2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 29, 2005

RETOK FLOOR COVERING, INC.  
3450 BLUE LAKE DR  
#205D  
POMPANO BEACH, FL 33064

SUBJECT: RETOK FLOOR COVERING, INC.  
REF: P03000152147

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Darlene Connell  
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**H05000206270 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:

August 29, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third : Adoption of Amendments.

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**H05000206270 3****First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **2420 NE 1<sup>st</sup> Terrace - Pompano Beach, FL 33064**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **three (3)** 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:

<b>NAME</b>	<b>ADDRESS</b>
<b>Orlando P. De Ataides</b> President	<b>2420 NE 1<sup>st</sup> Terrace</b> <b>Pompano Beach, FL 33064</b>
<b>Altomilton G. Dantas</b> Director	<b>2420 NE 1<sup>st</sup> Terrace</b> <b>Pompano Beach, FL 33064</b>
<b>Ediberto A. Freitas</b> Director	<b>2420 NE 1<sup>st</sup> Terrace</b> <b>Pompano Beach, FL 33064</b>

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was August 29, 2005.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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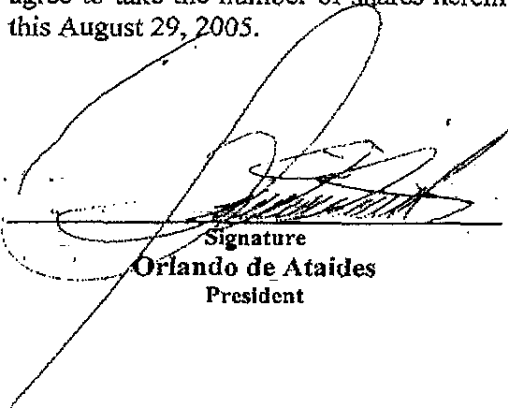
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**H05000206270 3**

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 August 29, 2005.

  
Signature  
**Orlando de Ataide**  
President

  
**TAX HOUSE**

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