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RETOK FLOOR COVERING, INC.

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12/20/07  
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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:

December 19, 2007

First: Amendment(s) adopted: AMENDED.

**ARTICLE VII – OFFICERS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW **ONE (1)** 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:

NAME	ADDRESS
Orlando de Ataide President	3450 Blue Lake Dr. 205-D Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 19, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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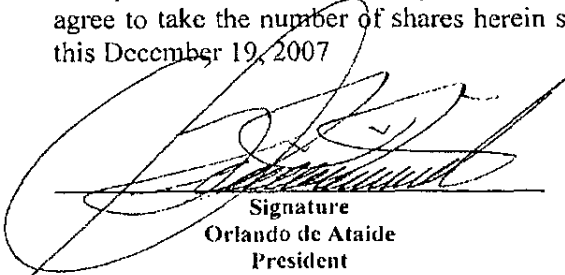
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 December 19, 2007

  
Signature  
Orlando de Ataide  
President

The resigning officer of this corporation, resigning on this date, is:

  
Signature  
Ediberto Freitas  
Vice President



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