

JUL-19-2005 (TUE) 12:31

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P. 001/004

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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ALLAHASSEE, FLORIDA

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BASIC AMENDMENT

RIKA WOOD FLOORS, INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: RIKA WOOD FLOORS, INC.
Document Number: P04000065606

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,

RIKA WOOD FLOORS, INC.

Ricardo Herazo
President



9144 W Atlantic BLVD #817
Coral Springs, FL 33071

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RIKA WOOD FLOORS, 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:

Deerfield Beach, FL, July 18th , 2005

Document Number# P04000065606

First: Amendment(s) adopted: AMENDED.

ARTICLE VII

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

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First: Amendment(s) adopted: AMENDED.

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are
NOW:

<u>NAME</u>	<u>Address</u>
Ricardo Herazo President/Vice -President Director/Treasurer/Secretary	9144 W Atlantic BLVD #817 Coral Springs, FL 33071


Second: The date of adoption of the amendments.

The date of adoption of the amendments was 07/18/05.


Third: Adoption of Amendment.

The Amendments were adopted by the Directors without
shareholder action and shareholder action was not required.

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 18th day of
July, 2005.



The signing officer and/or director
Richard J. Silva



Ricardo Herazo
President/Vice -President
Director/Treasurer/Secretary