# Florida Department of State

Division of Corporations Public Access System

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040001155123)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

AY 26 AH II: 56 ON OF COMPONITION

Division of Corporations

Fax Number : (850)205-0380

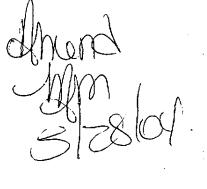
S Account Name : GRACE NORWICH CPA

Account Number: 119990000092 Phone: (561)844-9806 Fax Number: (561)689-1131 HAY 28: PH 12: 40
CREIARY OF STATE

## BASIC AMENDMENT

FLEACTO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



# (((H04000115512 3)))

# AMENDMENT TO ARTICLES OF INCORPORATION OF FLEACTO, INC.

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:

### Amendment to Article 7 is as follows:

RIDA M. RAMADAN is added as Vice President and Director.

### Adoption Date of Amendments:

May 27, 2004

### Means of Adoption of Amendment:

()	The amendment(s) was/were approved by the shareholders
The nu	imber of votes east for the amendment(s) was/were
sufficia	ent for annroval.

( ) The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

(((H04000115512 3)))

SECRETARY OF STATE

# (((H04000115512 3)))

- (X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- ( ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of May

20 5 4

Signature

Mohammed & Kibro

Typed or printed name

Title President

(((H04000115512 3)))