

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.

(((H05000256705 3)))

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

10:

CE 12. AT 15 1.

Division of Corporations

Fax Number : (850)205-0380

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 : (303)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT

R. H. FLOORING, INC.

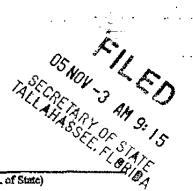
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Articles of Amendment to Articles of Incorporation of



R.H.Flooring.Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000097130	
(Document number of corporation (if known)	

Pursuant to the provisions of section 607.1006, Florida Stanutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

						_
			·			
				····		
						·-
		(Attach addit	ional pages if nec	casary)		
n am endin. Implement	ent provides for ing the amendm	exchange, reclas ent if not contair	sification, or ca led in the amer	anceliation of dment itself:	issued shares, (if not applicable	, provisio , indicate l
•						

The date of each amendment(s) adoption: 11/03/05
Effective date if applicable: 11/03/05
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
[] The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The *mendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary)
Ricardo Hernaiz (Typed or printed name of person signing)
President .
(Title of person signing)