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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 14 2005

Shomar Accounting, P.A.

Certified Public Accountant

7777 N.W. 146 STREET

MIAMI LAKES, FLORIDA 33016

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SHADIJ SHOMAR, C.P.A., MST
JOSEPH SHOMAR

MEMBER:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

June 10, 2005

Florida Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314


Sir/Madam:

Enclosed you will find the Articles of Amendment for **Royaltex Linen & More, Inc.**
also enclosed is a check for the amount of \$ 35.00 in payment for:

- Fees for the Articles of Amendment -----\$35.00

If you need any additional information you may contact me at the number above.

Sincerely,


Lily Amador

The date of each amendment(s) adoption: JUNE 9, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

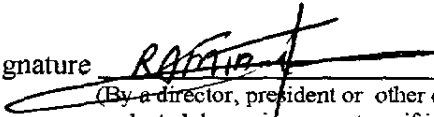
Adoption of Amendment(s) **(CHECK ONE)**

- 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 amendment(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.

Signed this TENTH day of JUNE, 2005

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 court appointed fiduciary by that fiduciary)

RAFAT BUIRAT
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35