

PD20000118601

(Requestor's Name)

R₂ FLOORING CONTRACTORS INC.
13935 S.W. 10TH STREET
MIAMI, FL 33184
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

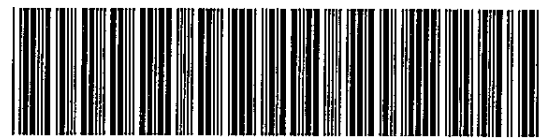
(Document Number)

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3/23/04
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03/22/04--01055--023 **35.00

FILED
04 APR 26 PM 3:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2004

R 2 FLOORING CONTRACTOR, INC.
13935 S.W. 10TH STREET
MIAMI, FL 33184

SUBJECT: R 2 FLOORING CONTRACTOR, INC.
Ref. Number: P02000118601

We have received your document for R 2 FLOORING CONTRACTOR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 804A00019581

**ARTICLES OF AMENDEMNT
TO
ARTICLES OF INCORPORATION
OF
R2 FLOORING CONTRACTOR , INC.**

FILED
04 APR 26 PM 3:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Article VI of the articles of incorporation of R2 Flooring Contractor , Inc. was amended by the corporation's board of directors on April 1, 2004. The corporation is filing these articles of amendment to articles of incorporation pursuant to Florida Statutes, Section 607.0602.

1. The name of the corporation is R2 Flooring Contractor , Inc.
2. Article VI of the articles of incorporation of R2 Flooring Contractor, Inc.

was amended as follows:

"The name of the registered agent of this corporation at its registered address is:

Justo Vento
16282 NW 14 Court, Pembroke Pines, FL 33028"

3. Article VII of the article of incorporation of R2 Flooring Contractors, Inc.,

was amended as follows:

"The named and address of the sole director of this corporation is:

Justo Vento, President and Director
16282 NW 14 Court, Pembroke Pines, FL 33028."

4. Article VIII of the article of incorporation of R2 Flooring Contractor ,

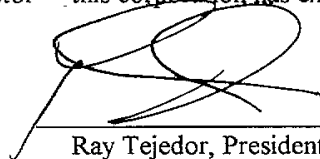
Inc., was amended as follows:

"The named and address of the sole Stockholder and the number of the individual share of stock in the corporation is:

Justo Vento	60 shares	16282 NW 14 Court Pembroke Pines, FL 33028
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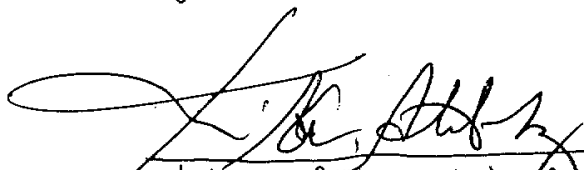
5. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 1, 2004.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 1, 2004.


Ray Tejedor, President & Director

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.


Justo Vento, New President & Director


Notary Public, State of Florida
KIM A. STIGLES, Notary Public
MY COMMISSION # DB 253120
EXPIRES: October 10, 2007
Bonded Thru Budget Notary Services