

415301

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2002 APR 24 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B. R. B. CABINETS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. Coullatte APR 24 2002

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Examiner's Initials

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

FILED
2002 APR 24 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I

The name of the corporation is : **B.R.B. CABINETS,INC.** Document Number 415301 filed on 22nd day of December of 1972. and its Federal Identification Number is 59-1430185.

The principal place of business and mailing address of this corporation is 4310 N. W. 36th Avenue, Miami, Florida 33142.

The following amendments to the articles of incorporation were adopted by this corporation.

ARTICLE II

This corporation shall have four directors. The number of directors may be increased or diminished from time to time as provide for by the Bylaws, but never be less than two.

First page

The names and street address of directors of this corporation are:

Bernardo J. Moro, President
8582 N.W. 168 Terr.
Miami Lakes, Florida 33016

Jose A. Moro, Vice President
16521 N.W. 84 Court
Miami, Florida 33016.

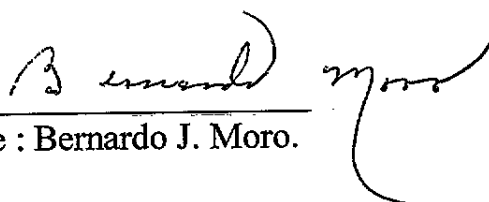
Bernard L. Moro, Vice President
15432 S.W. 96th Terr.
Miami, Florida 33196.

Omar Garcia, Secretary
3290 N.W. 13th Terr.
Miami, Florida 33125.

ARTICLE III

The amendment was adopted by the board of directors without shareholder action and shareholders action was not required, on this 19 day of April of 2002.

D/President:

Sign 
Name : Bernardo J. Moro.

D/Secretary:


Sign 
Name: Omar Garcia

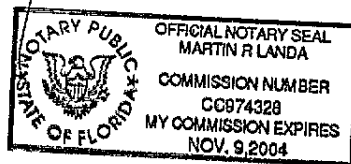
**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned authority, personally appeared Bernardo J. Moro and Omar Garcia, to me known to be the persons who executed the foregoing articles of amendment to the articles of incorporation according to the law, and that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of April of 2002.

**NOTARY PUBLIC
State of Florida**


My commission Expires



Third page