

P03000125526

Florida Department of State
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From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
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BASIC AMENDMENT

AMERICAN GLASS WOOD, INC.

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

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04 JUN -4 AM 11:23
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Amend / name change
JFM
6/17/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2004

AMERICAN GLASS WOOD, INC.
2800 SW 13TH ST
MIAMI, FL 33145

SUBJECT: AMERICAN GLASS WOOD, INC.
REF: P03000125526

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IS THE NEW NAME OF THE CORPORATION AMERICAN CABINETS DESIGN, INC. OR AMERICAN CABINETS DESIGN,, INC.????????????????? PLEASE VERIFY NEW NAME AS LISTED IN ARTICLE I.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000117999
Letter Number: 904A00038086

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

4040001179993

AMERICAN GLASS WOOD, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME
THE NAME OF THIS CORPORATION IS:

AMERICAN GLASS WOOD, INC.

CHANGE:

AMERICAN CABINETS DESIGN, INC.

THE NEW PRINCIPAL ADDRESS IS:
2470 NW 4 ST
MIAMI, FL. 33125

THE NEW MAILING ADDRESS IS:
2470 NW 4 ST
MIAMI, FL. 33125

ARTICLE V REGISTERED AGENT

DUARTE, JOSE RAMON
2800 SW 13TH ST
MIAMI, FL. 33145

REGISTERED AGENT

CHANGE:

DUARTE, JOSE RAMON
2470 NW 4 ST
MIAMI, FL. 33125

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DUARTE, JOSE RAMON
2800 SW 13TH ST
MIAMI, FL. 33145

PRESIDENT

CHANGE:

DUARTE, JOSE RAMON
2470 NW 4 ST
MIAMI, FL. 33125

PRESIDENT

ADD:

ROMERO, FRANCISCO
2470 NW 4 ST
MIAMI, FL. 33125

VICEPRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

4040001179993

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TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

404000 117 9993

THIRD: The date each amendment's adoption: June 2, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 June 2004 day of

Signature [Signature]
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Jose Ramon Duarte
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X _____
Registered agent signature

404000 117 9993