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BASIC AMENDMENT

MARTIN TRANSPORT ENTERPRISE, INC.

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Amend & NC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

MARTIN TRANSPORT ENTERPRISE, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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:

THE NAME OF THE CORPORATION IS:

MARTIN TRANSPORT ENTERPRISE, INC.

THE NAME OF THE CORPORATION IS CHANGED TO:

M&U CABINETS INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 22ND DAY OF MARCH 2005. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ARTICLE VI:

(ADD) **ULISES MONTEJO** as **VICE-PRES**
150 EAST 1ST AVENUE APT 402
MIALEAH, FL 33010

(CHANGE) **ANGELA M SABIO** to **SECRETARY**

OSVALDO MARTIN shall remain as **PRESIDENT** of mentioned corporation

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

OSVALDO MARTIN shall hold 50% of the shares of mentioned corporation

ULISES MONTEJO shall hold 50% of the shares of mentioned corporation

THIRD: The date of each amendment's adoption: 03/22/05

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FOURTH: Adoption of Amendment(s) (check one):

The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

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 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 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)

Signed this 22 day of March 2005.

Signature 
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

OSVALDO MARTIN
Typed or printed name

PRESIDENT
Title