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| CORPORATION NAME(S) & DOCUMEN | T NUMBER(S), (if known): |
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| 3 | |
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| NEW FILINGS | MENDMENTS |
| Profit Not for Profit Limited Liability | Amendment Resignation of R.A., Officer/Director Change of Registered Agent |
| Domestication Other | Dissolution/Withdrawal Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark |
| • | → Other |

Examiner's Initials



April 27, 2006

LAZARUS

TALLAHASSEE, FL

SUBJECT: M&F KITCHEN CABINETS, INC

Ref. Number: P05000097768

We have received your document for M&F KITCHEN CABINETS, 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 designation of the registered agent must be at a Florida street address.

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

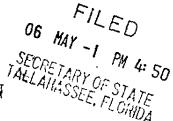
If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 906A00029218

DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



M&F KITCHEN CABINETS, INC

(PRESENT NAME)

Pursuant 1. The provisions of section 607.1006. Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: I nendmentos, adopted: (Indicate article numbers), being amendod, added or deleted)

Directors shall now read as follows:

1- NEW CORPORATE NAME: UNIVERSAL DESIGN CARPENTA, iNC.

2- JOSE I. GONZALEZ - PRESIDENT. (REMAINS)

SHARES CHANGE TO: 50%. FOR PRESIDENT.

3- MICHEL E. ALFONSO - VICEPRESIDENT (ADD)

SHARES-ACCEPT 50%. FOR VICE-PRESIDENT

New Registered Agent

MICHEL E.ALFONSO. 817 W. 37 St. HIALCAH, Fl. 33012

SECONI: 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 follow:

| • • • |
|--|
| THIRD: "he date of each amendment's adoption: 4-25-2006. |
| FOURT11: Adoption of Amendment(s) (check one) |
| The a nendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| ☐ The an endment(s) was/were approved by the shareholders through voting groups. |
| The following statement must be separately for each voting group entitled to vote separately on each amendment(s): |
| The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| The a hendment(s) was/were adopted by the board of directors without share solder action and shareholder action was not required. |
| The as sendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signe i this 25 day of APRIL .2006. |
| Signature (By the Chairman or Vice Chairman of the directors. |
| President or other officer if adopted by the shareholders) |
| OR . |
| (B) a director if adopted by the directors) |
| OR |
| (By an incorporator if autopted by the incorporators) |
| JOSE I- GONZALEZ Typed or printed same |
| Dresident. |

Having be in 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.

Registered Agent Signature