FROM : LAZARUS FAX NO. : 3052201440 Mar. 27 2007 08:28AM P1

Division of Corporations Page 1 of 1

P06000007534

Florida Department of State
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JOSE'S CABINET CORP.

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ARTICLES OF AMENDMENT
_TO_
ARTICLES OF INCORPORATION
_OF_

JOSE'S CABINET CORP.

_P06000007534_
(present name and document number)

Pursuant to the provisions of section 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)_

DIRECTORS SHALL NOW READ AS FOLLOWS

JESUS PEREZ GONZALEZ
2673 East 7th Avenue
Hialeah, FL 33013
President & Secretary

NEW REGISTERED AGENT

Jesus Perez Gonzalez
2675 East 7th Avenue
Hialeah, FL 33013

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TALLAHASSEE, FLORIDA

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:_

THIRD: _The date of each amendment's adoption:_ _March 23, 2007_

FOURTH: _Adoption of Amendments (s) (CHECK ONE)_

[X] _The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval._

[ ] _The amendment(s) was/were approved by the shareholders through voting groups._

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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 23rd day of March of 2007.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose L. Silvera
Typed or printed name

President & Secretary
Title

Having 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

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today March 23, 2007 at Miami, FL by Mr. Jose L. Silvera and Jesus Perez Gonzalez.

____
Notary Public

My Commission Expires:

ADIS MARGARITA UGARTE
MY COMMISSION # DD 481406
EXPIRES: July 17, 2009
Bonded Thru Notary Public Underwriters

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