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BASIC AMENDMENT

J.V. CABINETS INSTALLATIONS, INC.

Certificate of Status	0
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Amendment

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.V. CABINETS INSTALLATIONS, INC.
P03000076976

A pursuant provision 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

In article V, **DIRECTORS**, the following name is being added:

Mayeling Figueroa (Vice-President)
7131 SW 129 AVE #4
MIAMI, FL 33183

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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: 02-27-2004

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

✓ 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 27 day of February, 2004.

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)

Jorge Viera
Typed or printed name

President
Title

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