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11/17/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000019115 9)))

TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

FAX #: (850)922-4000

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PROFESSIONAL KITCHEN CABINET, INC.
AUDIT NUMBER.....H97000019115
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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FLORIDA DIVISION OF CORPORATIONS

Amendment

11/17/97

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRET

Article VI : Jose Valdivia President (50 shares)
 1133 W. 42 St.
 Hialeah, Fl 33012
 Evelyn Valdivia Secretary & Treasurer (50 shares)
 1133 W. 42 St.
 Hialeah, Fl. 33012

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Basic Accounting Service
692 W. 29th St, #09
Hialeah, Fl. 33012 (305) 887- 4185

H97000019115

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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):

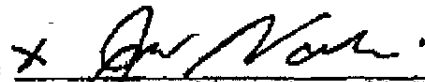
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ 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 day First of September, 19 97

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 Valdivia
Typed or printed name

Director / President

Title

H97000019115