

# K34616

Florida Department of State  
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((H09000101093 3))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HI-TECH CABINETS, INC.**

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*04/28/09*

FROM : LAZARUS

FAX NO. : 3052201440

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H09000101093

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HI-TECH CABINETS, INC,

K34616

(PRESENT NAME)

FILED  
09 APR 24 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

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:

ROLANDO LLAMERA  
2540 W. 84 STREET, #3  
HEALTH GARDENS, FL, 33016  
TO BE ONLY DIVISID OF CORPORATION

New Registered Agent

ROLANDO LLAMERA, Jr.  
715 W. 55 PLACE  
HEALTH, FL. 33012

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.

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THIRD: The date of each amendment's adoption: JAN. 29, 2007

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 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 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 24 day of JAN, 2007.

Signature

Rolando Llaneri  
(By the Chairman or Vice Chairman of the 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)

ROLANDO LLANERI

Typed or printed name

PRESIDENT

Title

Having been 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.

[Signature]  
Registered Agent Signature

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