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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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2001 DEC 10 PM 12:51

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BASIC AMENDMENT

CABINET DECOR INC.

Certificate of Status	0
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Page Count	02
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Amendment

12-10-01

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CABINET DECOR INC.

DOCUMENT NUMBER F01000047994

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: ARTICLE VI -

TO ADD JOSE DELGADO AS VICE PRESIDENT WITH 1% OF SHARES
AND FRANCISCO RUGANA AS SECRETARY WITH 1% OF SHARES

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: NOVEMBER
1ST, 2001.

FOURTH: ADOPTION OF AMENDMENT(S) CHECK ONE)

☒ THE AMENDMENT(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.

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
RAMIRO BRANA."

☐ 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 1ST DAY OF NOVEMBER, 2001.

PREPARED BY: MARIA ELVIRA GONZALEZ & ASSOCIATES
1800 WEST 49TH STREET SUITE 213
HIALEAH, FL 33012
TELEPHONE: (305) 825-3924

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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)

RAMIRO BRANA

PRESIDENT

TITLE

PREPARED BY: MARIA ELVIRA GONZALEZ & ASSOCIATES
1800 WEST 49TH STREET SUITE 213
HIALEAH, FL 33012
TELEPHONE: (305) 825-3924

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