

LAW OFFICES OF
Deborah Kaicher Pastran, Esq.

PO1000075103

June 28, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-07/02/02--01056--003
*****43.50 *****43.50

Subject: Turtle Cabinets, Corp.

Enclosed is an original and one (1) copy of the Amendment of the Articles of Incorporation and a check for:

\$ 43.50 Filing Fee and Certified Copy

FROM: Deborah Kaicher Pastran, Esquire
333 NE Campbell Drive
Homestead, FL 33030
305-246-2122

FILED
02 AUG -6 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG - 6 2002

Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2002

DEBORAH KAICHER PASTRAN, ESQ.
333 NE CAMPBELL DRIVE
HOMESTEAD, FL 33030

SUBJECT: TURTLE CABINETS CORP.
Ref. Number: P01000075103

We have received your document for TURTLE CABINETS CORP. and your check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 702A00043083



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2002

DEBORAH KAICHER PASTRAN, ESQ.
333 NE CAMPBELL DRIVE
HOMESTEAD, FL 33030

SUBJECT: TURTLE CABINETS CORP.
Ref. Number: P01000075103

We have received your document for TURTLE CABINETS CORP. and your check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 002A00044204

Articles of Amendment

To

Articles of Incorporation

Of

Turtle Cabinets Corp..

FILED
02 AUG -6 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article VI: Board of Directors

Article VI shall be changed to read as follows:

Federico Troconis – Director
Georgina Troconis – Director
Eduardo Gonzalez – Director

Second: Article VII: Officers

Article VII shall be changed to read as follows:

Federico Troconis - President
Calle Ruta Del Oeste Parcela 51
Carealinda 1 Etapa
Valencia, Estado Carabobo
Venezuela

Georgina Troconis – Secretary/Treasurer
15601 SW 137 Avenue
Miami, FL 33177

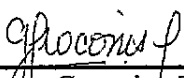
Eduardo Gonzalez – Vice President
15601 SW 137 Avenue
Miami, FL 33177

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The date of the adoption of these amendments was June 24, 2002.

The amendments were adopted by the Board of Directors.

Turtle Cabinets, Inc.



Signature of Secretary - Georgina Troconis
Director