

P01000119058

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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PLANTAIN OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 31 PM 2:55

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05 MAY 31 AM 8:00  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MR. CABINET, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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*Rs 5/31/05*  
*[Signature]*

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Articles of Amendment  
to  
Articles of Incorporation  
of

MR. CABINET, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P-01000119058

(Document number of corporation (if known))

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 31 PM 2:55

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V

DELETED- MENA, J- HOW- VICEPRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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EMPIRE CORP. KITS

MAY-31-2005 11:39

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The date of each amendment(s) adoption: 05/30/2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30 day of MAY, 2005

Signature Julio Ordonez  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JULIO C ORDONEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35

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