

P02 000091492

Florida Department of State
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BASIC AMENDMENT

PADRINO KITCHEN CABINETS AND FURNITURE CORP.

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*Amendment
12/30/03*

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PADRINO KITCHEN CABINETS AND FURNITURE CORP.

(present name)

PO2000091492

(Document Number of Corporation (If known))

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)*

ARTICLE V OFFICERS DIRECTORS

CHANGE SANTO J. ALVAREZ (P, T, D) (50 SHARES)
35 NW 56 AVE
MIAMI, FL 33126

ADD MARIO G. LORENTE (VP, S, D) (50 SHARES)
4290 SW 190 AVE
DAVIE, FL 33328

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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:

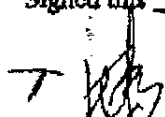
THIRD: The date of each amendment's adoption: 12/26/2003

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 29th day of DECEMBER, 2003

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)

SANTO J. ALVAREZ

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)