

PD200009192

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PADRINO KITCHEN CABINETS AND FURNITURE CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
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*Amend
MD 11/10*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PADRINO KITCHEN CABINETS AND FURNITURE CORP.

P 02000091492

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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

Delete Mario G. Lorente
4290 SW. 190 AVE.
Davie, FL. 33328

Director, President, Sec. & Treasurer
100 shares

SANTO J. ALVAREZ
35 NW. 56 AVE.
MIAMI, FL. 33126

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:
11-9-04

FOURTH: Adoption of Amendment(s) (check one)

(X) 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 _____."

() 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 9 th. day of November, 2004.

Signature X 
(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

DIRECTOR/PRESIDENT, SEC. & TREASURER

Title