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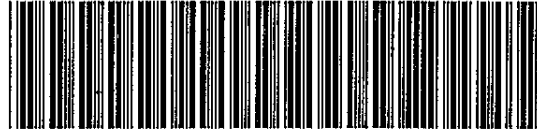
(Business Entity Name)

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DIVISION OF CORPORATIONS
2004 JAN 20 PM 3:50

Amendment
01/28/04
De

CABINET MASTERS OF MIAMI, INC.

1025 East 24 Street
Miami, Florida 33013
Telephone: (305) 693-3353

January 14, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32333

RE: Amendment to Articles of Incorporation

Gentlemen/Ladies:

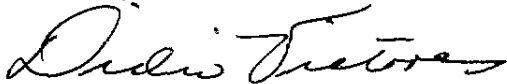
Enclosed please find an Amendment to the Articles of Incorporation for CABINET MASTERS OF MIAMI INC.

We are enclosing the following:

- 1- Amendment
- 2- Filing fee for \$ 35 dollars payable to Department of State
- 3- Self-Addressed Stamped envelope.

Please feel free to contact our offices or fax any inquiries or additional information necessary to process this Amendment to the Articles of Incorporation.

Sincerely,



Didio Victores
President/Director

GD:jg
cc

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

CABINET MASTERS OF MIAMI, INC.

Pursuant to the provisions of **Chapter 607**, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed **December 9th 2002**, # **H02000234874 4**.

FIRST: Amendment to Article VI: Initial Board of Directors to reflect the following changes:

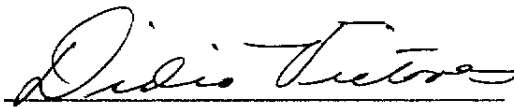
Lisette Victores- Brana— President/Director
1025 East 24 Street
Hialeah, Florida 33013

Ray Brana Jr Vice-President/Secretary-Director
1025 East 24 Street
Hialeah, Florida 33013

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SECOND: The Amendment was adopted by the Board of Directors this **14th** day of **January 2004**.

THIRD: The Board of Directors without shareholder action adopted the Articles of Amendment and shareholder action was not required.

By: 
Didio Victores-President/Director
CABINET MASTERS OF MIAMI, NC.
H02000234874 4

Signed this **14th** day of January 2004.

This Document Prepared by: **GUZMAN & ASSOCIATES INC**
P.O. BOX 940877
Miami, Florida 33194
Tel: (786) 486-9510