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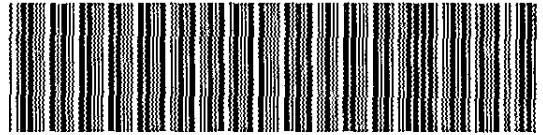
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TALLAHASSEE, FLORIDA

PS 9/15/03
Amend

CABINET MASTERS OF MIAMI, INC.

1025 East 24 Street
Hialeah, Florida 33013
Tel: (305) 693-3353
Fax: (305) 693-3380

September 10, 2003

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

RE: Amendment to Articles of Incorporation

Gentlemen/Ladies:

Please find enclosed an Amendment to the Articles of Incorporation of **CABINET MASTERS OF MIAMI INC.**

We are enclosing the following:

- 1- Amendment
- 2- Certificate Designated Registered Agent
- 3- Filing fee for \$ 96.25 payable to **DEPARTMENT OF STATE**
- 4- Self-Addressed Stamped Envelope

Please contact our offices should you have any questions or corrections request tour filing.

Thanking you in advance for your cooperation.

We Remain,



Ester Moas-President

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

FILED

03 SEP 15 AM 9:52

CABINET MASTERS OF MIAMI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV- Capital Stock, to reflect the following changes:

Stockholders reassign full stock back to the Company.

SECOND: Amendment to Article V: Initial Registered Office and Agent and principal Office of the Corporation is changed to the following:

Josephine Guzman CLA- Registered Agent
1025 E. 24 Street
Hialeah, Florida 33013

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

Guillermo Diaz- President/Director
1025 E. 24 Street
Hialeah, Florida 33013

Didio Victores-Vice-President/Director
1025 E. 24 Street
Hialeah, Florida 33013

Lisette Victores Brana- Secretary/Director
1025 E. 24 Street
Hialeah, Florida 33013

Rey Brana Jr.- Treasurer/Director
1025 E. 24 Street
Hialeah, Florida 33013

Jose Delgado- Director
1025 E. 24 Street
Hialeah, Florida 33013

Francisco Rugama- Director
1025 E. 24 Street
Hialeah, Florida 33013

The amendment was adopted by the Board of Directors
on the **10th day of September, 2003.**

: No stock has yet been re-issued in the corporation.
DATED: 10th day of September, 2003.

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

By *Ester Moas*
Ester Moas-President/Director
CABINET MASTERS OF MIAMI INC.
H02000234874 4

Signed this 10th day of September, 2003.

This Document Prepared by:

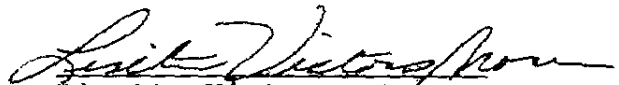
GUZMAN & ASSOCIATES
P.O.BOX 940877
Miami, Florida 33194
Tel: (305) 644-8822
Fax: (305) 693-3380
Cel: (786) 486-9510

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with **Sections 48.091 and 607.034, Florida Statutes**, the following is submitted:

FIRST that **CABINET MASTERS OF MIAMI, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **1025 East 24 Street Hialeah, Florida 33013** has named **Josephine Guzman CLA**, at **1025 East 24 Street Hialeah, Florida 33013** to accept service of process within the State of Florida.

Dated: September 10th 2003.


Lisette Victores Brana
Incorporator
Cabinet Masters of Miami Inc.
H 02000234874 4.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Josephine Guzman CLA

By _____
Josephine Guzman CLA
Registered Agent