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Division of Corporations
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BASIC AMENDMENT

LENA KITCHEN CABINETS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
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H030000210490-6



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2003

LENA KITCHEN CABINETS, INC.
1320 S.E. 2ND TERRACE
DEERFIELD BEACH, FL 33441

SUBJECT: LENA KITCHEN CABINETS, INC.
REF: P03000060158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

LENA KITCHEN CABINETS, INC.

Pursuant to the provisions of section of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II:

The principal place of business and mailing address of the Corporation is: 1320 SE 2nd Terrace Deerfeild Beach, FL. 33441

ARTICLE IV:

The name and address of the registered agent is Madalena Andias Oliveira 1320 SE 2nd Terrace Deerfeild Beach, FL. 33441

I hereby am familiar with and accept the duties and responsibilities as registered agent for Lena Kitchen Cabinets, Inc.

signed


Madalena Andias Oliveira

ARTICLE VII:

The name and address of the Officers of the corporation are:

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**President / Vice President - Madalena Andias Oliveira
Secretary / Treasurer - Madalena Andias Oliveira
1320 SE 2nd Terrace Deerfield, FL. 33441**

SECOND:

N/A

THIRD: The date of each amendment's adoption is:
June 9, 2003

FOURTH: Adoption of Amendment(s)

- ☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

*The number of votes cast for the amendment(s) were sufficient for approval by Madalena Andias Oliveira

☐ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 9th Day of June 2003

Audit # (((H03000210490 6)))

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Signature Madalena Andias Oliveira

Madalena Andias Oliveira
President

Audit # (((H03000210490 6)))