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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0380

CORPORATIONS

Account Name

* EXPERT TAX AND ACCOUNTING

Account Number : I20000000014 : (954)781-0077

Fax Number : (954)781-9853

BASIC AMENDMENT

LENA KITCHEN CABINETS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03.
Estimated Charge	\$43.75

Department of State 6/10/2003 12:51 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE Glanda 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.

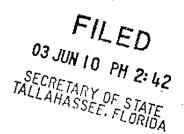
The current name of the entity is as referenced above. Please correct your document accordingly.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (850) 245-6906.

Darlane Connell Document Specialist FAX Aud. #: H03000210490 Letter Number: 703A00036149 Audit # (((H03000210490 6)))



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.

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 east for the amendment(s) were sufficient for approval by Magallus Clouds (Magallus)

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)))

Audit # (((H03000210490 6)))
Signature Madella

Madalena Andias Oliveira President