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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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RECEIVED  
05 MAY 16 PM 4:14  
DIVISION OF CORPORATIONS

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05 MAY 16 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

C C R CABINET INSTALLATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amen*

MAY 17 2005

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
C C R CABINET INSTALLATION, INC.  
P03000081857

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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

The following persons are being **ADDED** in Article VII:

**Leonardo Pava (Treasurer)**  
7043 SW 152 COURT  
MIAMI, FL 33193

**Carolina Quiceno (Vice-President)**  
8321 NW 7 ST SUITE#213  
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: 5/14/05.

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

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

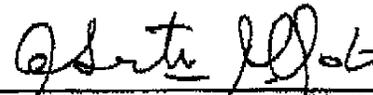
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_”  
Voting group

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 14 day of May, 2005

Signature   
(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)

**Roberto Billordo**

\_\_\_\_\_  
Typed or printed name

**President**

\_\_\_\_\_  
Title

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