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

ART WOOD CABINETS CORP

(Present name)

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

July 22, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H09000168012 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **Three (3)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Carlos P Lima President	2233 SW 15TH STREET # 219 DEERFIELD BEACH FL 33442
Adriana R Lima Vice-President	2233 SW 15TH STREET # 219 DEERFIELD BEACH FL 33442
Nathalia A Silva Treasury	2233 SW 15TH STREET # 219 DEERFIELD BEACH FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 22, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

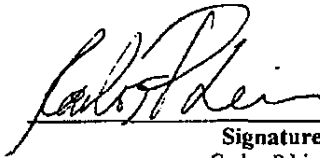


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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 22, 2009.



Signature
Carlos P Lima
President



Signature
Adriana R Lima



Signature
Nathalia A Silva



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