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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ORKA CABINETS INC

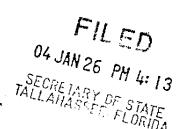
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ORKA CABINETS INC

(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:

January 26, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - OFFICERS AND DIRECTORS

Second: Amendment(s) adopted: ADDED.

ARTICLE IX - SHARE HOLDERS

Third: The date of Adoption of the Amendments,

Fourth: Adoption of Amendments.

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First: Articles Amended

ARTICLE VII - OFFICERS AND DIRECTORS

The initial President of this Corporation remains the same, ADRIAN ORTIZ SR, however, the Corporation has now two (2) Officers. The name and post office address of the officers, 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	
Adrian Ortiz Sr	965 Coral Club Dr	
President Gustavo Gonzalez	Coral Springs FL 33071 965 Coral Club Dr	
Secretary	Coral Springs FL 33071	

Second: Articles Added

ARTICLE VI - SHAREHOLDERS

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Adrian Ortiz Sr	965 Coral Club Dr	900
President	Coral Springs FL 33071	
Gustavo Gonzalez	965 Coral Club Dr	100
Secretary	Coral Springs FL 33071	

Third: The date of adoption of the amendments.

The date of adoption of the amendments was January 26, 2004.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholder.



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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 January 26, 2004.

ADRIAN ORTIZ SR President