

PO3000/53230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

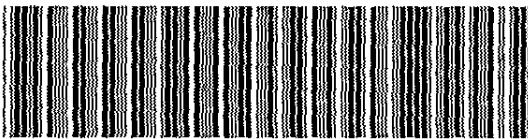
(Business Entity Name)

(Document Number)

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Amend
Lewis

FILED

06 JUL 25 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/25/06--01012--006 **35.00

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JUL 25 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K & K FINISHED CARPENTRY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000153230

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please DELETE from ARTICLE V: Yaroslav Kifyuk - PT

4751 Saladino Ave.

North Port, FL 34287

Please CHANGE in ARTICLE V: Vasiliy Kifyuk - President/Treasurer

Please CHANGE ARTICLE II: Principal /mailing address is:

2252 S.Chamberlain Blvd.

North Port, FL 34286

Please CHANGE ARTICLE VI - Register Agent is: Vasiliy Kifyuk

2252 S.Chamberlain Blvd., North Port, FL 34286 "I hereby am familiar

(Attach additional pages if necessary)

with and accept the duties and responsibilities as registered agent for said co
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Boomer

(continued)

The date of each amendment(s) adoption: July 1st, 2006

Effective date if applicable: July 1st, 2006
(no more than 90 days after amendment file date)

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

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

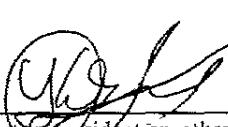
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Yaroslav Kifyuk

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35