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TALLAHASSEE, FLORIDA  
DIVISION OF CONSERVATION

Amend + N.C.

G. Goulette AUG 27 2004

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**LAZARUS CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. BEST CUSTOM CABINETS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*File  
the Amendment  
1st of  
fictitious  
name  
2nd*

Examiner's Initials

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

**BEST CUSTOM CABINETS INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

**ARTICLE I – NAME**

Delete: BEST CUSTOM CABINETS INC

Add: IL CARPENTIERE INC

**ARTICLE II – PRINCIPAL OFFICE**

Delete: Principal place of business: 11750 SW 18 ST, #509  
MIAMI, FL 33175

Add: Principal place of business: 3137 W 80 ST  
HIALEAH, FL 33018

**ARTICLE V - OFFICERS AND DIRECTORS**

Delete: EDGAR E LOPEZ, PRESIDENT  
11750 SW 18 ST, #509  
MIAMI, FL 33175

Add: ALBERTO CASTRO, PRESIDENT  
3137 W 80 ST  
HIALEAH, FL 33018

Add: ADOLFO ESTRADA, EXECUTIVE VP  
3137 W 80 ST  
HIALEAH, FL 33018

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TALLAHASSEE, FLORIDA

Add: CARLOS ARIZA, VP OF OPERATIONS  
2214 W 74 ST, #202  
HIALEAH, FL 33016

Add: LORENA ARISTIZABAL, TREASURER/SECRETARY  
11750 SW 18 ST, #509  
MIAMI, FL 33175

**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: 8/25/2004

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments 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 was not required.

Signed this 25th day of August, 2004

Signature

Lorena Aristizabal  
(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)

LORENA ARISTIZABAL

Typed or Printed Name

INCORPORATOR

Title