

FROM : UNITED ACCOUNTING SERVICES, INC. FAX NO. : (305) 256-6914
Division of Corporations

Dec 29 2005 04:46PM

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BASIC AMENDMENT

C.R.V. WOOD WORKS CABINETS, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION

OF
C.R.V. WOOD WORKS CABINETS, INC.

BEFORE ME, the undersigned authority, this day personally appeared Carlos Oscar Chirino who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that the corporation officers are hereby change and shall be hereafter by known as: Carlos Oscar Chirino President and Miguel Hernandez Vice- President

Second: Article VIII : The name and post address of each shareholder should be:

Carlos Oscar Chirino
16000 S W 140th Court

Miami, FL 33177

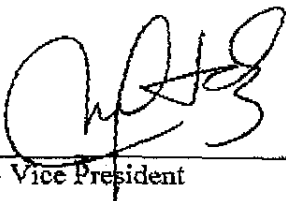
Miguel Hernandez
30 East 39 Street
Apt 201
Hialeah, FL

The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 15th day of December 2005.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Carlos Oscar Chirino - President



Miguel Hernandez - Vice President