

Division of Corporations

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Florida Department of State

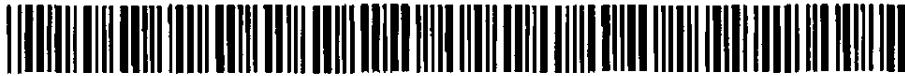
Division of Corporations

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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 Rogelio Curiel Filgueira 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: Rogelio Curiel Filgueira President, Lazara Jimenez Vice President

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

Rogelio Curiel Filgueira	Lazara Jimenez
13183 S W 195 Street	13183 S W 195 Street
Miami, FL 33186	Miami, FL 33186

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 23 day of January 2007.

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



Rogelio Curiel Filgueira - President



Lazara Jimenez - Vice President