

Division of Corporations

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Florida Department of State
Division of Corporations
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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.**

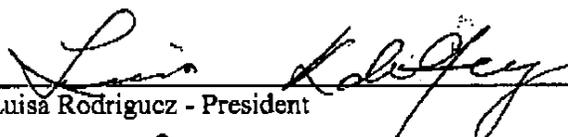
BEFORE ME, the undersigned authority, this day personally appeared Lazara Jimenez who first by me being duly sworn deposes and says:

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 in amended that the corporation officers are hereby change and shall be hereafter, by known as Luisa Rodriguez - President , Lazara Jimenez - Vice President.

Second: 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 17th day of May 2007.

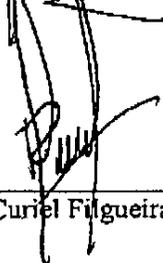
Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Luisa Rodriguez - President



Lazara Jimenez - Vice President



Rogelio Curiel Filgueira - Former President

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