Florida Department of State

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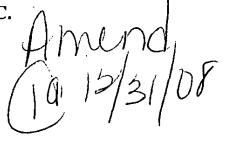
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RAFMAR FINISH CARPENTRY, INC.

Certificate of Status	0
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Florida Dept of State



December 30, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RAFMAR FINISH CARPENTRY, INC.

873 W 48 ST

HIALEAH, FL 33012

SUBJECT: RAFMAR FINISH CARPENTRY, INC.

REF: P04000076964

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00061966

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2008 DEC 30 AM 8: 00
SECRETARY OF STATE.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RAFMAR FINISH CARPENTRY, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit 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 V REGISTERED AGENT

HERRERA, NICASIO RAFAEL 873 W 48 ST HIALEAH, FL. 33012 REGISTERED AGENT

REGISTERED AGENT

DELETE:

HERRERA, NICASIO RAFAEL

873 W 48 ST

HIALEAH, FL. 33012

ADD:

HERRERA, RAFAEL 873 W 48 ST

HIALEAH, FL. 33012

PRESIDENT

DEC 30 PM 12: 09

08 000 2789653.

ARTICLE VI OFFICERS & DIRECTORS

HERRERA, NICASIO RAFAEL

PRESIDENT

FLORES, MARIO

VICEPRESIDENT

DELETE:

HERRERA, NICASIO RAFAEL

PRESIDENT

ADD:

HERRERA, RAFAEL

PRESIDENT

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:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 ,7

	HO8 00Q 278 9653.
THIRD:	Hos oog 278 9653. The date each amendment's adoption: Delember 22,0
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
,	X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
	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.
	Signed this 22 day of December 08
Signe	(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)
	Typed or printed name
,	Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

HO8 000 278 965 2