

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BEST KITCHEN CABINETS DESIGNS, INC

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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July 8, 2010

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

BEST KITCHEN CABINETS DESIGNS, INC  
10184 NW 126TH TERR.  
HIALEAH GARDENS, FL 33018

SUBJECT: BEST KITCHEN CABINETS DESIGNS, INC.  
REF: P04000116653

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

Please remove the drivers license number from the amendment. Our records are public information.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H10000156334  
Letter Number: 910A00016565

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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(4)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEST KITCHEN CABINETS DESIGNS, INC  
(Present name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

RAUL LEGIDOS

1485 WEST 28<sup>TH</sup> STREET APT 1  
HIALEAH, FL 33010

PRESIDENT

DELETED

EMRIO LOPEZ

10184 NW 126<sup>TH</sup> TERR  
HIALEAH, FL 33018

The name and address of the registered agent and office will be amended as follows: ( i.e. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation / limited liability company ") and the registered agent's signature.

RAUL LEGIDOS

1485 WEST 28<sup>TH</sup> STREET APT 1  
HIALEAH, FL 33010

*Raul Legidos*  
PRESIDENT / R.A. AGENT

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**ARTICLE VII**

**Shareholders will be amended as follows:**

**RAUL LEGIDOS  
1485 WEST 28<sup>TH</sup> STREET APT 1  
HIALEAH, FL 33010** **100%**

**SECOND: If an amended 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: 07/07/2010**

**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 adopted 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)

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\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholders 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 July 07<sup>TH</sup> 2010

Signature



RAUL LEGIDOS / PRESIDENT

(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

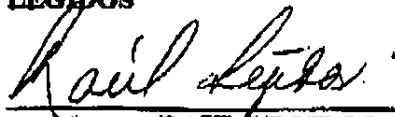
(By an incorporator if adopted by the incorporators)



RAUL LEGIDOS / PRESIDENT

Note:

The Board of Director accepts to transfer all shares to the new owner: RAUL LEGIDOS



RAUL LEGIDOS

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