

P04000124912

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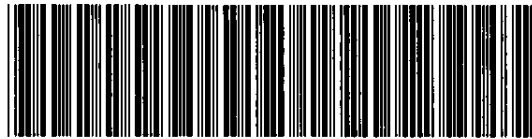
(Business Entity Name)

(Document Number)

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06 DEC 14 PM 4:12

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2006 DEC 14 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coultette DEC 14 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EXCALIBUR KITCHEN CABINET BATH AND
(Corporation Name) (Document #)

2. COUNTER-TOP INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXCALIBUR KITCHEN CABINET, BATH AND COUNTER -TOP, INC
(PRESENT NAME)

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

ARTICLE IV:

(ADD) **ILIANA BUZON** **AS VP**
 14031 SW 132 AVE
 MIAMI FL 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation
has Issued shares, provisions for implementing the amendment if not
Contained in the Amendment itself is as follows:

ILIANA BUZON Shall holds 49 % of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 12/11/2006

FOURTH: Adoption of Amendment (s)

_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

X

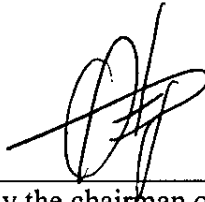
_____ The amendment (s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number
Of votes cast for the amendments(s) was/were sufficient for approval.

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2006 DEC 14 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this date December 11, 2006

Signature

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a vertical line and a horizontal stroke.

(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

OR

By a director if adopted by the directors

OR

(By an incorporation if adopted by the
Incorporations)

ALEJANDRO IGLESIAS

PRESIDENT/DIRECTOR/INCORPORATOR

Title