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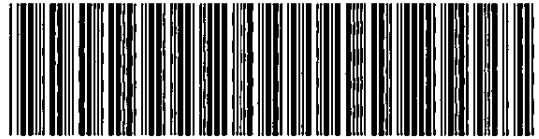
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

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

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

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added
Or deleted)

ARTICLE II

The new mailing and business address of this corporation shall be:

**642 WEST 37 STREET
HIALEAH FL 33012**

The Vice President shall have a new address:

ILIANA BUZON

**642 WEST 37 STREET
HIALEAH FL 33012**

Signed this 20 Day of November 2007

Signature _____

(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

ALEJANDRO IGLESIAS
Registered Agent

PRESIDENT / DIRECTOR / INCORPORATOR
Title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ILIANA BUZON

**642 WEST 37 STREET
HIALEAH FL 33012**

Signed this 20 Day of November 2007

This amendment was adopted by the shareholders on November 20, 2001.

Signature

(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

ALEJANDRO IGLESIAS
Registered Agent

PRESIDENT / DIRECTOR / INCORPORATOR
Title