

P04000126507

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO**

**PADRINO KITCHEN CABINET AND GRANITE CORP**

**Document# P04000126507**

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

**First:** Amendment(s) adopted: (indicate articles numbers(s) being amended, added or deleted.

**ARTICLE V**

<b>DELETE:</b>	<b>MARIO LORENTE 9755 SW 56 STREET MIAMI, FL 33165</b>	<b>PRESIDENT</b>	<b>100%</b>
<b>ADD:</b>	<b>MIGUEL A MARRELI 1828 SW 153 PASAJE MIAMI, FL 33185</b>	<b>PRESIDENT</b>	<b>50%</b>
<b>ADD:</b>	<b>CHRISTIAN A URZUA 1868 SW 153 AVENUE MIAMI, FL 33185</b>	<b>VICE PRESIDENT</b>	<b>50%</b>

**ARTICLE VI REGISTERED AGENT  
ARTICLE VI**

**DELETE: MARIO LORENTE  
9755 SW 56 STREET  
MIAMI, FL 33165**

**ADD: CHRISTIAN A URZUA  
1868 SW 155 AVENUE  
MIAMI, FL 33185**

**Registered Agent**

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office as the new registered agent.

*[Signature]*  
\_\_\_\_\_  
Sign

3/28/06  
\_\_\_\_\_  
Date:

**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:

**Third:** The date of each amendment's adoption: 03/28/2006

**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 amendments(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
Voting Group

Prepared by: Horta Accounting Services Corp

\_\_\_\_ 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 28<sup>th</sup> day of March, 2006

Signature: \_\_\_\_\_

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHEL A. MARSH  
Print Name

President  
Title