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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

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PADRINO KITCHEN CABINET AND GRANITE CORP

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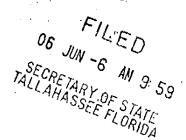
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO



PADRINO KITCHEN CABINET AND GRANITE CORP

Document# P04000126507

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

DELETE:	MIGUEL A MARRELI 1828 SW 153 PASAJE MIAMI, FL 33185	PRESIDENT	50%
ADD:	ROSANA PALACIO 4020 NW 197 TH STREET OPA LOCKA, FL 33055	PRESIDENT	25%
ADD:	ORLANDO PEREZ 4020 NW 197 TH STREET MIAMI, FT, 33055	SECRETARY	25%

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Prepared by: Horta Accounting Services Corp

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: 06/06/2006

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

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