

P040001-26507

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Horace

To: Division of Corporations
Fax Number : (850) 205-0380

From: 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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TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO**

PADRINO KITCHEN CABINET AND GRANITE CORP

Document# P04000126507

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 197TH STREET OPA LOCKA, FL 33055	PRESIDENT	25%
ADD:	ORLANDO PEREZ 4020 NW 197TH STREET MIAMI, FL 33055	SECRETARY	25%

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 amendment(s):

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

Voting Group

___ 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 6th day of June, 2006.

Signature: 

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christian A Uezua

Print Name

Vice President.

Title