

# P040001-26507

Florida Department of State  
Division of Corporations  
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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

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PADRINO KITCHEN CABINET AND GRANITE CORP**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO

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**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

- |                |  |                  |            |
|----------------|--|------------------|------------|
| <b>DELETE:</b> | <b>MIGUEL A MARRELI</b><br>1828 SW 153 PASAJE<br>MIAMI, FL 33185                 | <b>PRESIDENT</b> | <b>50%</b> |
| <b>ADD:</b>    | <b>ROSANA PALACIO</b><br>4020 NW 197 <sup>TH</sup> STREET<br>OPA LOCKA, FL 33055 | <b>PRESIDENT</b> | <b>25%</b> |
| <b>ADD:</b>    | <b>ORLANDO PEREZ</b><br>4020 NW 197 <sup>TH</sup> STREET<br>MIAMI, FL 33055      | <b>SECRETARY</b> | <b>25%</b> |

**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):

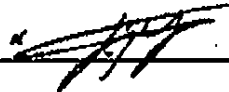
The number of votes cast for the amendment(s) was/were sufficient for approval by

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

\_\_\_ 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 6<sup>th</sup> 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