

# P04000126507

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**PADRINO KITCHEN CABINET AND GRANITE CORP**

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July 28, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PADRINO KITCHEN CABINET AND GRANITE CORP  
3712 NW 50 STREET  
HIALEAH, FL 33142

SUBJECT: PADRINO KITCHEN CABINET AND GRANITE CORP  
REF: P04000126507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you are changing the registered agent please state so in the amendment. Please list the new registered agent and the registered address.

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Annette Ramsey  
Document Specialist

FAX Aud. #: B06000190693  
Letter Number: 206A00047756

**ARTICLES OF AMENDMENT**

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**06 AUG -1 AM 9:27**

**ARTICLES OF INCORPORATION**

**TO**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**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>ORLANDO PEREZ</b>	<b>SECRETARY</b>	<b>25%</b>
	<b>4020 NW 197<sup>TH</sup> STREET</b>		
	<b>MIAMI, FL 33055</b>		
<b>DELETE:</b>	<b>CHRISTIAN A. URZUA</b>	<b>V. PRESIDENT</b>	<b>50%</b>
	<b>1868 SW 155 AVENUE</b>		
	<b>MIAMI, FL 33185</b>		
<b>DELETE:</b>	<b>ROSANA PALACIO</b>	<b>PRESIDENT</b>	<b>25%</b>
	<b>4020 NW 197<sup>TH</sup> STREET</b>		
	<b>OPA LOCKA, FL 33055</b>		
<b>ADD</b>	<b>ROSANA PALACIO</b>	<b>PRESIDENT</b>	<b>100%</b>
	<b>4020 NW 197<sup>TH</sup> STREET</b>		
	<b>OPA LOCKA, FL 33055</b>		

**ARTICLE VI**

<b>DELETE</b>	<b>CHRISTIAN A. URZUA</b>	<b>REGISTERED AGENT</b>
	<b>1868 SW 155 AVENUE</b>	
	<b>MIAMI, FL 33185</b>	
<b>ADD</b>	<b>ROSANA PALACIO</b>	<b>REGISTERED AGENT</b>
	<b>4020 NW 197<sup>TH</sup> STREET</b>	
	<b>OPA LOCKA, FL 33055</b>	

Prepared by: Horta Accounting Services Corp

**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.

Asa Palacios 7/26/06  
SIGNATURE & 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:** 07/26/2006

**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

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\_\_\_ 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 26 day of July, 2006

Signature: Rosana Palacio

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROSANA PALACIO  
Print Name

President  
Title

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