

P04000126507

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

PADRINO KITCHEN CABINET AND GRANITE CORP

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8/2/06



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 refile 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
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ARTICLES OF AMENDMENT

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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

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

ARTICLE VI

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

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.

Alvaro Palacio 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)

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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___ 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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Prepared by: Horta Accounting Services Corp