

# PD4000126507

Florida Department of State  
Division of Corporations  
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Account Number : 071001002335  
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**PADRINO KITCHEN CABINET AND GRANITE CORP**

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November 13, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PADRINO KITCHEN CABINET AND GRANITE CORP

3712 NW 50 STREET

BIALEAH, FL 33142

SUBJECT: PADRINO KITCHEN CABINET AND GRANITE CORP

REF: P04000126507

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Cheryl Coulliette  
Document Specialist

FAX Aud. #: H06000272997  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO

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TALLAHASSEE, FLORIDA

PADRINO KITCHEN CABINET AND GRANTE 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:	PRESIDENT: ROSANA PALACIO	100%
ADD:	PRESIDENT: EDGAR ALBERTO DAVILA	33%
ADD:	V. PRESIDENT: CHRISTIAN A. URZUA	33%
ADD:	SECRETARY: GABRIEL GISTAVO SPINA	33%

ARTICLE VI

DELETE:	ROSANA PALACIO	REGISTERED AGENT
ADD:	CHRISTIAN A URZUA	REGISTERED AGENT

1868 SW 155 Avenue  
Miami, FL 33185

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.

  
\_\_\_\_\_  
**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: 11/09/ 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

Prepared by: Horta Accounting Services Corp

\_\_\_\_ 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 9<sup>th</sup> day of November, 2006

Signature: 

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDGAR ALBERTO DAVILA

Print Name

PRESIDENT

Title