

P04000126507

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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

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

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.

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Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000272997
Letter Number: 806A00066325

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO

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06 NOV 14 PM 3:42
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:** 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

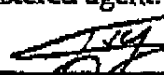
- DELETE:** ROSANA PALACIO REGISTERED AGENT
- ADD:** CHRISTIAN A URZUA REGISTERED AGENT

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)

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 9th 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