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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

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BASIC AMENDMENT

JO-JO KITCHEN CABINETS, INC.

Anund/cc (10,9/23/05

Certificate of Status	0
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ARTICLES OF AMENDMENT TO AMENDMENT ARTICLES OF INCORPORATION JO-JO KITCHEN CABINETS, INC.

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on September 27, 2004.

FIRST:

The name of the directors and allocation of shares of the

Corporation are amended as follows:

SHARES

TO:

Josephine Garrett. -- President/Secretary

90%

19730 NW 3rd Court Miami, Florida 33169

Maxwell Garrett - Vice President/Treasurer

10%

19730 NW 3rd Court Miami, Florida 33169

FROM:

Josephine Garrett - President

50%

1270 NW 168th Ave. Miami, Florida 33169

Maxwell Garrett - Vice President/Treasurer

50%

1270 NW 168th Ave. Miami, Florida 33169

Janice Lugo – Secretary 1270 NW 168th Ave. Miami, Florida 33169

SECOND:

The amendment was adopted by the Board of Directors on

the 14 day of future. 2005 with the full consent and unanimous approval of all shareholders entitled

to vote.

THIRD:

The amendment was adopted by the shareholders on the

17 day of Jebruan 2005

JO-JO KITCHEN CABINETS, INC.

IOSEPHINE GARRETT- President

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