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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GRANITE KITCHEN CABINET AND J, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GRANITE KITCHEN CABINET AND J, INC.

(PRESENT NAME)

DOCUMENT NUMBER: P04000149630

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:

NEW CORPORATE NAME (if changing):

(Must contain the word "Corporation", "Company" or "Incorporated" or the abbreviation "Corp." or "Inc."
or "Co.") (A professional Corporation must contain the word "chartered", "professional association" or the
abbreviation "P.A.")

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDMENT,
ADDED OR DELETED.

ARTICLE VI

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF TWO (2) PERSONS,
AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS AN INITIAL
DIRECTOR IS:

ERVIN MARTINEZ (PRESIDENT) DELETED
750 WEST 26 STREET
HIALEAH FL 33010

ELISA SILVA (PRESIDENT) ADDED
750 WEST 26 STREET
HIALEAH FL 33010

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: JUNE 27, 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 AMENDMENT

"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 IS NOT REQUIRED

☒ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 27 DAY OF June, YEAR 2006

SIGNATURE

X [Signature]

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATION)

ERVIN MARTINEZ
(TYPE OR PRINTED NAME)

PRESIDENT

(TITLE)