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BASIC AMENDMENT

GMA KITCHEN CABINETS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GMA KITCHEN CABINETS, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS OF THE CORPORATION.

1.1.- Ancel Alcala, of 8903 NW 117th Terrace, Hialeah Gardens, Florida 33018 has resigned his position of Treasurer of the Corporation and as a Member of its Board of Directors.


SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on February 10th, 2005.

THIRD: ADOPTION OF AMENDMENT:

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast in favor of adoption was sufficient for approval.

Signed this 10th day of February, 2005, AD.

Signature: 
Printed name: MIGUEL A. GOMEZ
Title: PRESIDENT.

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