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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2006 JUN 26 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. Coullette JUN 26 2006

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AAA KITCHEN CABINETS CORP.

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
AAA KITCHEN CABINETS CORP.**

**FILED
2006 JUN 26 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

AAA KITCHEN CABINETS CORP., a Corporation of the State of
FLORIDA who's principal office is located at **13701 SW 143RD**

UNIT 106, MIAMI FLORIDA 33186, certifies pursuant to the
provisions of state law, that at a meeting of the
stockholders of said Corporation called for the purpose of
amending the Articles of Incorporation, and held on June
20, 2006, it was resolved by the vote of the holders of an
appropriate majority of the shares of each class entitled
to vote that **ARTICLE II and VI of the Articles of
Incorporation** are to be amended to read as follows:

ARTICLE II ~ PRINCIPAL OFFICE

The principal place of business and mailing address of this
Corporation shall be:

**14726 SW. 80TH Avenue
Dunnellon, Florida 34432**

ARTICLE VI ~ DIRECTOR AND OFFICERS

The director and officers of the Corporation shall be:

Director: ORESTE ORBE
14726 SW. 80TH Avenue
Dunnellon, Florida 34432

Officers:

President: ORESTE ORBE
14726 SW. 80TH Avenue
Dunnellon, Florida 34432

Vice~President: HORTENSIA ORBE
14726 SW. 80TH Avenue
Dunnellon, Florida 34432

Secretary: HORTENSIA ORBE
14726 SW. 80TH Avenue
Dunnellon, Florida 34432

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on June 20, 2006.

Signed on June 20, 2006

Signature _____



Oreste Orbe
Printed Name

Director/President
Title

Signature

A handwritten signature in black ink, appearing to be 'Hortensia Orbe', written over a horizontal line.

Hortensia Orbe
Printed Name

Vice-President/Secretary
Title