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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
05 SEP 12 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 SEP 12 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ALFRED & JOSE CABINET, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
CRB
9/13

H050002171693

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALFRED & JOSE CABINET, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

OROPEZA, ALFREDO L
4357 SW 75 AVE
MIAMI, FL. 33155

REGISTERED AGENT

DELETE:

OROPEZA, ALFREDO L
4357 SW 75 AVE
MIAMI, FL. 33155

REGISTERED AGENT

ADD:

PINO, JOSE S
4357 SW 75 AVE
MIAMI, FL. 33155

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

OROPEZA, ALFREDO L

PRESIDENT

PINO, JOSE S

VICEPRESIDENT

SARTOTIO, JOSE A

SECRETARY

DELETE:

OROPEZA, ALFREDO L
SARTOTIO, JOSE A

PRESIDENT
SECRETARY

CHANGE:

PINO, JOSE S

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: 9/9/05.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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(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 9 day of September 2005.

Signature [Signature] x [Signature]
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alfredo L. Oropeza
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

* [Signature]
Registered agent signature

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