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BASIC AMENDMENT
TARANO'S CABINET, CORP.

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Jane Chang
Amend.
08/01/05

DC

(H0500001827313)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TARANO'S CABINET, CORP.
(present name)**

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:

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

ARTICLE I - NAME

T & T CABINET & DOOR, CORP.

ARTICLE V - OFFICERS

Correct Name:	Yamir Tarano 2586 Freeport rd West Palm Beach, FL 33406
Add Director:	Gregorio Tarano 2586 Freeport rd West Palm Beach, FL 33406
Add Director:	Alberto Tejeda 2586 Freeport rd West Palm Beach, FL 33406
Add Director:	Alberto Tejeda Jr. 2586 Freeport rd West Palm Beach, FL 33406

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ARTICLE VI - REGISTERED AGENT

Correct Name:

Yamir Tarano
2586 Freeport rd
West Palm Beach, FL 33406

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: July 29, 2005

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 (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.

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Signed this 29 day of July, 20 05.

Signature

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yamie T. Gomez
Typed or printed name

Director
Title

(H050001827313)