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From:

Account Name

: DALIA ACCOUNTING SERVICE

Account Number : I20040000149 Phone

Fax Number

: (561)478-1777 : (561)478-0567

BASIC AMENDMENT

T & T CABINET & DOOR, CORP.

Certificate of Status	0
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Page Count	01
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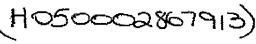
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12/16/2005



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ARTICLES OF AMENDMENT

TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

T & T CABINET & DOOR, 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 V -- INITIAL OFFICERS

Change Title:

Gregorio Tarano

President

Change of Tilte:

Alberto Tejeda

Vice President

Change of Title:

Yamir Tarano

Secretary

Change of Title:

Alberto Tejada Jr.

Treasurer

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: December 16, 2005

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

The amendment (s) was/were approved by the shareholders. The number of votes east 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 g	TOUD	•				

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 16 day of Docombol 2005.

Signatura

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gregolio Tavano

Pypod or printed name

(HO50002867913)