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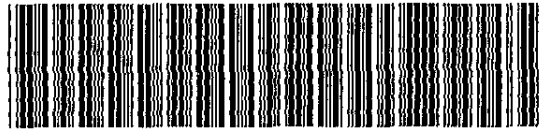
(Business Entity Name)

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*Amend*

T. Roberts APR 28 2006

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06 APR 24 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES OF  
**V** S U S A N A  
VILLARRUEL, P.A.

SUSANA VILLARRUEL, ESQ.

10200 NW 25TH STREET  
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MIAMI, FLORIDA 33172  
PHONE: (305) 418-9765  
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April 19, 2006

Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

RE: Artistic Cabinets, Inc.

To whom it may concern:

Enclosed please find the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARTISTIC CABINETS, INC., along with check# 2185 in the amount of \$35.00 to cover the amendment fee.

Should you have any questions or concerns, please do not hesitate to contact me at (305) 418-9765. Thank you for your anticipated cooperation.

Sincerely,



Armando Alonso, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARTISTIC CABINETS, INC.**

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 adopted: Article IV

Directors shall now read as follows:

The maximum number of shares this corporation is authorized to issue is 100, no par value, per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**SECOND:** The date of the amendment's adoption: 04/10/06

**THIRD:** Adoption of Amendments

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of April, 2006

Signature [Signature]

Printed Name LUIS PEREZ

Title President