

P05000082425

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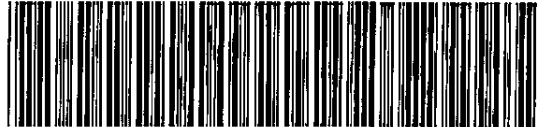
(Business Entity Name)

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07/11/05 10:18 AM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cabinet and Top Solutions Inc.

DOCUMENT NUMBER: P 05000082425

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario Ruiz-Balsa

(Name of Contact Person)

Abacus Enterprises Inc.

(Firm/ Company)

827 W. Lancaster Rd Suite B

(Address)

Orlando Florida 32809

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mario Ruiz-Balsa

(Name of Contact Person)

at (407) 240 5069

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Cabinet and Top Solutions Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P 05000082425

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Antonio Hung is to remain as President , Holding 400 000 units , equal to 40 %

Luis Hung Caraballo remain as Vice-President , Holding now 300 000 units , equal to 30 %

Roland Martir will be added as Manager , Holding 300 000 units ,equal to 30 %

Roland Martir Lives in 1070 Redman St Apt D,Orlando Fl 32839 ,F

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 07/05/2005

Effective date if applicable: 07/06/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 06 day of July, 2005.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Antonio Hung

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35