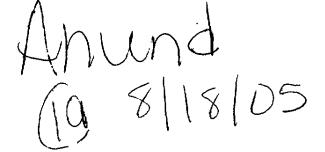
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ARTICLES OF AMENDEDMENT

OF

ARTICLES OF INCORPORATION

OF

OS AUG IS AN SISSER COSTA SI SISSER COSTA SI MARTINEZ CUSTOM MADE KITCHEN CABINETS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 7 - OFFICERS

Vice President Deleted: Iris D Martinez, 659 N E 42 Street, Fort Lauderdale, FL 33334

Vice President Added: Jose Luis Martinez, 659 N E 42 Street, Fort Lauderdale, FL 33334

SECOND: The date of this amendment's adoption: August 10, 2005.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Chairman

Title