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Anund
(19) 8/18/05

ARTICLES OF AMENDEDMENT
OF
ARTICLES OF INCORPORATION
OF
MARTINEZ CUSTOM MADE KITCHEN CABINETS, INC.

FILED
05 AUG 15 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Iris Martinez
Iris D Martinez

Chairman
Title