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Division of Corporations

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œrrom:

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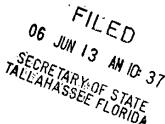
COR AMND/RESTATE/CORRECT OR O/D RESIGN

RAIN DESIGN CABINET, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

JUN 13 256

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RAIN DESIGN CABINET, INC.
(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 7-AMENDED-THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION SHALL BE:
President :Angela Maria Rosa - 5491 NW 15 ST STE 7 - MARGATE FL 33063
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: June 9th, 2006
· · · · · · · · · · · · · · · · · · ·
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast 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 separate	y 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 an
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.
Signed this 9th day of June
Signature Of In Sudio de (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
the shareholders)
OR
(By a director if adopted by the directors)
OR '
(By an incorporator if adopted by the incorporators)
EDSON VAZ DE ANDRADE
Typed or printed name
President
Tifle