

06000044840

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Amended
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FILED
06 AUG 14 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 1, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ***SPEED CUSTOM CABINET CORP.***

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filing fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera
5701 Dogwood Dr
Orlando, FL 32807

Telephone (407) 281-0227

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SPEED CUSTOM CABINET CORP.

FILED
06 AUG 14 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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:

The articles of incorporation ***SPEED CUSTOM CABINET CORP.*** were filed March 29, 2006 and assigned document number P06000044840.

1. The old president of the Corporation that present the resignation to the position is:

Ernesto Padron
7684 Ceres Drive
Orlando FL 32822

*** Please delete Mr. Ernesto Padron to the Article of Incorporation

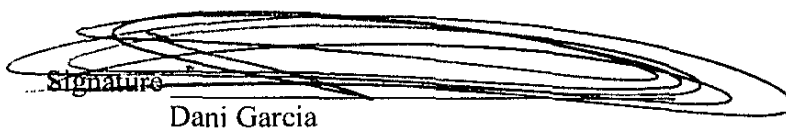
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of adoption of the amendment was: August 1, 2006.

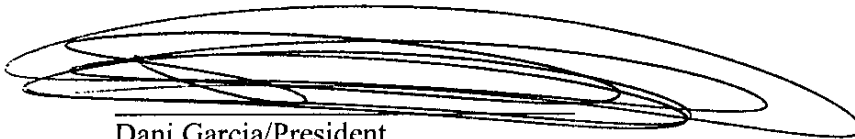
FOURTH: Adoption of Amendment

- xxx The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was 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:
- _____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 1 day of August, 2006.


Signature
Dani Garcia

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1 day of August, 2006.

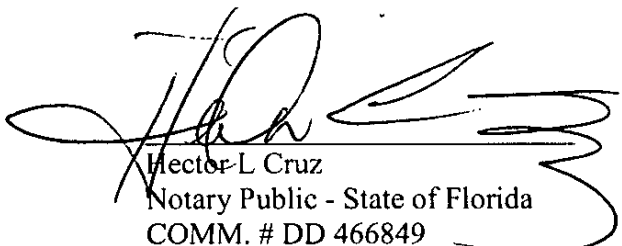


Dani Garcia/President
Signature/Title

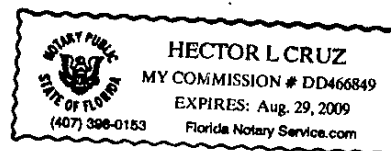
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Dani Garcia acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 1 day of August, 2006.



Hector L Cruz
Notary Public - State of Florida
COMM. # DD 466849
My commission expires Aug. 29, 2009



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:

SPEED CUSTOM CABINET CORP.

2 - The name and address of the registered agent and office is:

Dani Garcia
7304 Autumnvale Drive
Orlando FL 32822

SIGNATURE _____

(RESIDENT AGENT)

TITLE _____

PRESIDENT

DATE _____

8.01.06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

(RESIDENT AGENT)

DATE _____

8-01-06