

P06000091687

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CABINETRY & MILLWORK SOLUTIONS INC.**

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Amr 5/3/11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CABINETRY & MILLWORK SOLUTIONS INC.

(present name)

P06000091687

(Document Number of Corporation (if known))

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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)

ARTICLES	:	DELETE: MARIA F. RAFFO	VICE-PRESIDENT
		11280 NW. 16 th. CT.	and
		PEMBROKE PINES, FL. 33026	REGISTERED AGENT
			(no shares)

CHANGE ADDRESS TO: 6740 NW. 175 LANE # D
HIALEAH, FL. 33015

CHANGE : GABRIEL SILVA TO: PRESIDENT, SEC. & TREASURER
6740 NW. 175 TH. LANE AND
D NEW REGISTERED AGENT.
HIALEAH, FL. 33015

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: 5-24-11

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(s) was/were approved by the shareholders through voting groups.

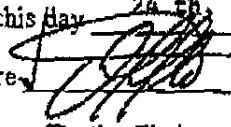
The following statement must be separately provided for each voting Group entitled to vote separately on the amendment(s):

"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 day 24th of May, 2011.
Signature  I, Gabriel Silva accept responsibilities as New Registered Agent.

(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)

GABRIEL SILVA

Typed of printed name

PRESIDENT

Title