

PO 6000102201

(Requestor's Name)

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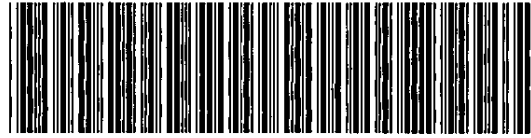
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amendment

8/30/07

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **AL GRANITE & CABINETS INC**

DOCUMENT NUMBER: **P06000102201**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE
(Address)

TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CRUZ at **(813)** **877-8918**
(Name of Person) (Area Code) & Daytime Telephone Number

Enclosed is a check for the following amount:

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enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AL GRANITE & CABINETS INC

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)*

AMENDED- ARTICLE II – PRINCIPAL PLACE OF BUSINESS ADDRESS

The principal place of business address:

4008 W MARIETTA ST
TAMPA, FL 33616

The mailing address of the corporation is:

4008 W MARIETTA ST
TAMPA, FL 33616

SECOND: The date of each amendment's adoption: **21 days of August 2007**

AMENDED

ARTICLE II – THE PRINCIPAL PLACE OF BUSINESS ADDRESS

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **21 days of August 2007**

Signature: _____

Alda Labrada, President

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