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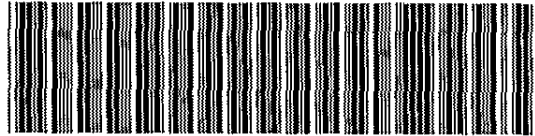
(Business Entity Name)

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Amend

C. Coultas FEB 07 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CABINETS DEPOT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment
To
CABINETS DEPOT, INC.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Cabinets Depot, Inc.

SECOND:

AMENDMENT ADOPTED

Changed to Article VII: Board of Directors

The following persons were elected to hold the following positions:

Angel D Tinoco-Secretary
14427 W 160 St
Miami, FL 33177

Erving J Blanco-Vice President
15408 SW 34 St
Miami, FL 33185

Oscar D. Gutierrez-Vice Secretary
1060 SW 135 PL
Miami, FL 33184

Hector Italo Carvajal-Treasurer
4525 SW 147 Court
Miami, FL 33184

THIRD:

DATE OF ADOPTION

The amendment was adopted: January 19th, 2007

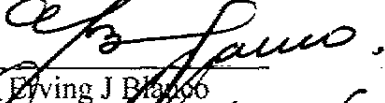
FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 19th day of January 2007


Paulino Martinez


Erving J Blanco


Angel D Tinoco


Oscar D. Gutierrez


Hector Italo Carvajal

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