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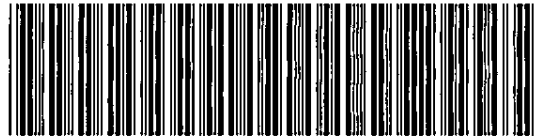
(Business Entity Name)

(Document Number)

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*Amend*

11/09/07--01007--017 \*\*35.00

FILED

2007 NOV -9 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 NOV -9 AM 10:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*For  
11/9/07*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### 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 #)

- ☒ Walk in    ☒ Pick up time 2:00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

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

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

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

### REGISTRATION/QUALIFICATION

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

Examiner's Initials

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

**FILED**

**2007 NOV -9 PM 3: 38**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned county clerk has filed the following articles of amendment to its articles of incorporation.

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**FIRST:**

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

**SECOND:**

**AMENDMENT ADOPTED**

Change to Article II

Principal Address & Mailing Address

**9328 NW 13 Street #15  
Doral, FL 33172**

**SECOND:**

**AMENDMENT ADOPTED**

Change to Article VII: Board of Directors

**The following persons were removed from 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**

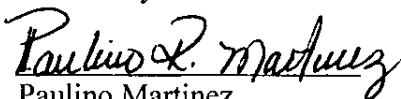
The amendment was adopted: November 7<sup>th</sup>, 2007

**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 7<sup>th</sup> day of November 2007

  
Paulino Martinez  
President