

P07000031479

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & H CLOSET AND KITCHEN INSTALLATIONS CORP

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Articles of Amendment
to
Articles of Incorporation
of

A & H CLOSET AND KITCHEN INSTALLATIONS CORP
(Name of corporation as currently filed with the Florida Dept. of State)

P07000031479
(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II The Principal place of business address/and mailing address is:

10340 SW 35 Terrace. Miami, Florida 33165

Article V The name and Florida street address of the registered agent is :

ENRIQUE ALVAREZ 10340 SW 35 Terrace. Miami, Florida 33165

Article VI The name and address of the incorporator is:

ENRIQUE ALVAREZ 10340 SW 35 Terrace. Miami, Florida 33165

Article VII The initial officer(s)and/or director(s) of the corporation is/are:

ENRIQUE ALVAREZ 10340 SW 35 Terrace. Miami, Florida 33165

ALFREDO GUTIERREZ 10200 SW 37 Street. Miami, Florida 33165

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 03-26-2007

Effective date if applicable: 03-26-2007
(no more than 90 days after amendment file date)

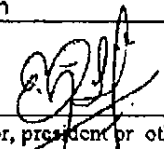
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(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 26 day of March, 2007

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Enrique Alvarez
(Typed or printed name of person signing)

President.
(Title of person signing)

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