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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CRISTOPHER KITCHEN CABINET OF MIAMI, CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000037605

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGEL LOPEZ

(Name of Contact Person)

ACE BOOKEEPING SERVICE

(Firm/Company)

880 W. 50th. PL.

(Address)

HIALEAH, FL. 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

ANGEL LOPEZ

(Name of Contact Person)

at ( 305 ) 733-4059

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 31, 2007

ANGEL LOPEZ  
880 W 50 PL  
HIALEAH, FL 33012

SUBJECT: CRISTOPHER KITCHEN CABINET OF MIAMI CORP.  
Ref. Number: P07000037605

We have received your document for CRISTOPHER KITCHEN CABINET OF MIAMI CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of amendment were not complete please resend a completed set to be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 007A00072089

2008 JAN 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

**Articles of Amendment  
to  
Articles of Incorporation  
of**

CRISTOPHER KITCHEN CABINET OF MIAMI, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000037605

(Document number of corporation (if known))

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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ADD . . . .

V/P. CESAR A. PALACIOS

534 N.W. 94 ST.

MIAMI, FL. 33150

(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)

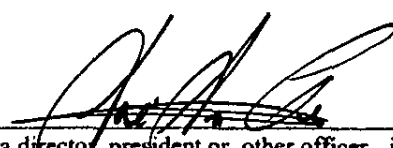
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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 12/23/2007

Effective date if applicable: \_\_\_\_\_  
(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.

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)

JOSE CUEBAS  
(Typed or printed name of person signing)

INCORPORATOR  
(Title of person signing)

**FILING FEE: \$35**