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**PD 7000092116**

Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**JULYANG CABINETS SHOWROOM, INC.**

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*Amend*  
*12/4/07*  
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Florida Dept of State



December 3, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
JULYANG CABINETS SHOWROOM, INC.  
6000 WEST 32 AVENUE  
SUITE 14  
MIAMI, FL 33018US

SUBJECT: JULYANG CABINETS SHOWROOM, INC.  
REF: P07000092116

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (INC.) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Jane Albritton  
Regulatory Specialist II

Letter Number: 007A00068270

RECEIVED  
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H 07 000 290561

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JUIYANG CABINETS SHOWROOM, inc.P07000092116

(PRESENT NAME)

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)

Directors shall now read as follows:

Delete WALDSOH Almeida AS President AND Registered Agent  
Add Julian Fundora AS President

New Registered Agent

Julian Fundora

6900 W 32 AV

Suit #14 MIAMI FL 33018

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 12-3-2007

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each 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 3 day of December, 2007.

Signature X Waldson Almeida  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Waldson Almeida  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

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