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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)265-4622

FILED
08 MAY 30 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIQUE CABINETS INSTALLATION CORP

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

UNIQUE CABINETS INSTALLATION CORP

FILED
08 MAY 30 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) being amended, added or deleted)

ARTICLE VII

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) FOR THIS CORPORATION IS (ARE):

RAYDISBEL FLORAT 10035 S.W. 214 ST. MIAMI, FL. 33189	PRESIDENT
REILANDIS FLORAT 10035 S.W. 214 ST. MIAMI, FL. 33189	VICE PRESIDENT
MARTHA B. FLORAT 10035 S.W. 214 ST. MIAMI, FL. 33189	SECRETARY & TREASURER

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:

N/A
RF.

THIRD: The date of each amendment's adoption: 05-30-08.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] 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 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 30 day of May, 2008.

Signature ________
(By the Chairman or Vice Chairman of the Board of 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)

Martha B. Florat
(Typed or printed name)

DIRECTOR
(Title)