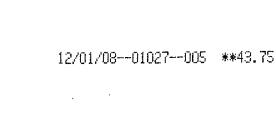
08000091000

(Reques	itor's Name)	
(Addres	s)	
(Addres	s)	
(City/Sta	ite/Zip/Phone #)	
PICK-UP	WAIT	MAIL
(Busine:	ss Entity Name)	
(Docum	ent Number)	
Certified Copies	Certificates of s	Status
Special Instructions to Filing	Officer:	
		Ì

Office Use Only





500138216455

Crist Jan

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: <u>USA CABI</u>	NET AND TILE, INC.	F
DOCUMENT NU	MBER: <u>P08000091000</u>	·	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning the	is matter to the following:	
		s L. Riveron, Esq.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(Name	of Contact Person)	
		Adis L. Riveron, P.A.	
	(Fil	rm/ Company)	
		S.W. 40 St., No. 399	
		(Address)	
		liami, FL 33155	
For further informa	ttion concerning this matter,	tate and Zip Code) please call:	
	,	•	
Adis L. Riveron, Esc		at (<u>305</u>) <u>502-662</u>	
(Name	e of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a check	c for the following amount n	nade payable to the Florida Do	epartment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ac	<u>ldress</u>	Street Address	
Amendment Section		Amendment Section	
	Corporations	Division of Corporations	3
P.O. Box 63	- :	Clifton Building	~
Lallahaccee	EI 3231/	2661 Executive Center (ircle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

USA CABINET & TILE, INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P0800091000	
(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

10300 N.W. 19 St.		
No. 101	08 DEC SECRET 'ALL AHA'	
Miami, FL 33172	AHA.	
10300 N.W. 19 St.	RY OF	F
No. 101	FLORI	Ç
Miami, FL 33172	ਨੂੰ ਪ	

D. <u>If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:</u>

Name of New Registered Agent:	Yang Chen	
	10300 N.W. 19 St., No. 101	
New Registered Office Address:	(Florida street address)	
	Miami	, Florida_33172
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PD	Orlando Perez	6431 N.W. 12 Pl. Doral, FL 33178	
<u>PD</u>	Yang Chen	11060 N.W. 58 Terr. Doral, FL 33178	
			Add Remove
	RTICLE V to read: The aggregate numb		on Shall have authority
<u>provis</u>	nmendment provides for an exchange, sions for implementing the amendmen not applicable, indicate N/A)		
N/A			
	,	, ,	

The date of each amendmen	t(s) adoption: November 19, 2008
Effective date if applicable:	November 19, 2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wa action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated <u>l</u> Signature	1/19/08 x P
Bigilature_	y a director, president or other officer - if directors or officers have not been
sel	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
ap	pointed fiduciary by that fiduciary)
	Orlando Perez
	(Typed or printed name of person signing)
	President/Director
	(Title of person signing)