

P10000086106

Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT

OF

TERRA CABINETRY & DESIGN CORP

ARTICLES OF CORPORATION OF: TERRA CABINETRY & DESIGN CORP, PROVISIONS OF FLORIDA STATUTES 6071006 THE DIRECTORS AN SHAREHOLDERS OF: TERRA CABINETRY & DESIGN CORP, A JOINT MEETING HELD ON OCTOBER 30th, 2010, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

TERRA CABINETRY & DESIGN CORP

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON OCTOBER 20th, 2010, BEING DOCUMENT P10000086106 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

IS HEREBY AMENDED TO READ AS FOLLOWS:

THE NAME AS ADDRESS OF THE BOARD OF DIRECTORS OF OFFICERS OF THIS CORPORATION SHALL BE:

AGUSTIN FERNANDEZ	(50% SHARES) PRESIDENT/SECRETARY
TERESA FERNANDEZ	(DELETE)
CLORIA I TORRES	(50% SHARES) VICE PRES-TREASURY

NEW REGISTER AGENT:

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

AGUSTIN FERNANDEZ
7890-C NW 29th STREET
MIAMI, FL 33122


AGUSTIN FERNANDEZ
REGISTER AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 7th DAYS OF MARCH, 2011.


AGUSTIN FERNANDEZ
PRESIDENT

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STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS