

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TERRA CABINETRY & DESIGN CORP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 NOVEMBER 19th, 2012, 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 10th, 2010, BERING DOCUMENT F10000086106 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

**ARTICLE VII**

IS HEREBY AMENDED TO READ AS FOLLOWS:

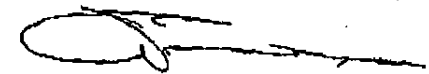
THE NAME AS ADDRESS OF THE BOARD OF DIRECTORS OF OFFICERS OF THIS CORPORATION SHALL BE:

GONZALO A FLORES (20% SHARES) PRESIDENT  
601 SE STARFLOWER AVE  
PORT ST LUCIE, FL 34983

AGUSTIN FERNANDEZ (30% SHARES) SECRETARY  
9982 COSTA DEL SOL BLVD  
DORAL, FLORIDA 33178-2935

GLORIA I TORRES (50% SHARES) VICE PRES-TREASURY  
145 NW 174th AVENUE  
PEMBROOKE PINES, FL 33029

N WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 19th DAYS OF NOVEMBER, 2012.



AGUSTIN FERNANDEZ  
SECRETARY

11/20/2012 08:57 3056339696