

07/22/2031

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AA CUSTOM CABINETS AND CLOSETS, CORP.

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*Amend.*

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9/10/13

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**AA CUSTOM CABINETS AND CLOSETS, CORP.**

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

**Article VII: BOARD OF DIRECTORS/ OFFICE**

This article is being amended by:

Removing the following officer:

GLORIA AMAYA  
14350 S.W. 110 TERRACE  
MIAMI, FL. 33186

as President & Treasurer

Adding the following officer:

NATALIA AMAYA  
14350 S.W. 110 TERRACE  
MIAMI, FL. 33186

as the new President & Treasurer

**Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES**

The distribution of shares and capital stock will be as:

GLORIA AMAYA will give 100 % or 1000 of her capital shares to NATALIA  
AMAYA

**Article XII: REGISTERED AGENT**

Deleting: GLORIA AMAYA

Add: NATALIA AMAYA  
14350 S.W. 110 TERRACE  
MIAMI, FL. 33186

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Second:

The date of each

Amendment's adoption:

JUNE 25<sup>TH</sup>, 2013

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Third:

Adoption of Amendment (s) (check one)

XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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)

Sign this JULY 1, 2013

By :

( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)



GLORIA AMAYA



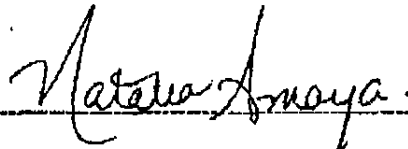
NATALIA AMAYA

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in cursive script, reading "Natalia Amaya", is written over a horizontal line.

**NATALIA AMAYA**  
Registered Agent

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