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**DMC CUSTOM CABINETS & GRANITE, INC**

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Articles of Amendment  
to  
Articles of Incorporation  
of

DMC CUSTOM CABINETS & GRANITE, INC

Florida Document Number: P14000041794

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Directors Shall now read as follows:

This amendment adopted: ~~deleted~~

Registered Agent Name DIAZ, ADRIANA  
4081 MERCANTILE AVE  
NAPLES, FL 34104

New Registered Agent: ADRIANA MARTINEZ  
4081 MERCANTILE AVE  
NAPLES, FL 34104

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These articles of amendment were adopted on 09/23/2015

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

  
Signature

Adriana Diaz (President)  
Printed Name and Title

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

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