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Articles of Amendment

to

Articles of Incorporation

of

HABANA CITY & CAVINETS CORP.

P15000079973

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE I

The name of this Corporation change to:

HABANA CITY & CABINETS CORP.

Effective date if applicable: 3/3/16

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Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ The amendment(s) was/were adopted by the board of directors.

Dated 3/3/16

Signature



(By a director, president or other officer-if directors

have not been selected, by an incorporator- If in the hand of receiver, trustee, or other court appointed fiduciary by that fiduciary)

DIANA AGUILERA

(typed or printed name of person signing)

President

(Title of person signing)

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