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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
99 AUG 10 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 AUG 10 11 2:02
DIVISION OF CORPORATIONS

BASIC AMENDMENT

A & A KITCHEN CABINETS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
8/10/99

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 AUG 10 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & A KITCHEN CABINETS, INC.

(present name)

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

Officers & Directors

Article V: Amado El Hassan Director
14623 NW. 27 th. AVE.
Miami, Fl. 33054

Officers & Directors

Article VI : Amado El Hassan President, Secretary & Treasurer
14623 NW. 27 th. Ave. 100 shares
Miami, Fl. 33054

The name and address of the registered agent is:
Amado El Hassan
14623 NW 27th Ave.
Miami, Fl 33054

Amado El Hassan

Amado El Hassan
accepting responsibilities as New Registered Agent.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 08-01-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(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"

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

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

Signed this day 5 th of August, 19 99

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ana M. El Hassan
Typed or printed name

DIRECTOR/PRESIDENT, SECRETARY & TREASURER
Title