

P940009255

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000150491 3))



H08000150491348C

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

2008 JUN 12 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & A KITCHEN CABINETS, INC.

RECEIVED
2008 JUN 12 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Handwritten signature]

Electronic Filing Menu

Corporate Filing Menu

Help

6-12-08

FILED

2008 JUN 12 PM 12: 26

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & A KITCHEN CABINETS, INC.

(present name)

P 94000092525

(Document Number of Corporation (If known))

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)*

Articles :	DELETE: AMADO EL HASSAN 14623 NW. 27 th.ave. Miami, Fl. 33054	DIRECTOR PRESIDENT, SECRETARY & TREASURER REGISTERED AGENT (no shares)
------------	---------------------------------------------------------------------	--------------------------------------------------------------------------------

CHANGE :	ANA EL HASSAN 14623 NW. 27 th.ave. Miami, Fl. 33054	DIRECTOR, NEW REGISTERED AGENT (all shares) PRESIDENT
----------	-----------------------------------------------------------	---------------------------------------------------------------

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:

The date of each amendment(s) adoption: 6-10-08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

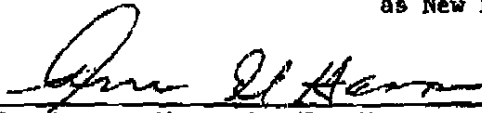
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

I, Ana El Hassan accept responsibilities as New Registered Agent.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANA EL HASSAN
(Typed or printed name of person signing)

DIRECTOR, NEW PRESIDENT
(Title of person signing)