

P95000077859

Florida Department of State
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Fax Number : (850)205-0380

From: Account Name : FAS-T CORE. AGENTS, INC.
Account Number : 071001002335
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02 DEC 17 PM 14:39
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CHAMPION CABINET DESIGNS, CORP.

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

AMEND
KRB
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3

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAMPION CABINET DESIGNS, CORP.
Doc. # P95000077859

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VIII: OFFICERS AND DIRECTORS

Delcote: Nestor, Varela, Director/Secretary
7880 W 20th Ave., #33
Hialeah, FL 33016

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: n/a

THIRD: The date of each amendment's adoption: June 27th, 2002.

FOURTH: Adoption of Amendment(s) (check one)

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

Prepared by:
Professional Business Advisors, Inc.
11401 SW 40th St., #201
Miami, FL 33165

(continued)

Signed this 14th day of December, 2002

By 

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

OR

(A director or incorporator if adopted by the directors or incorporators)

Carlos F. Diaz
(Typed or printed name)

Incorporator
Pres.
(Title)