(Requestor's Name) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 – (305) 445-2700 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) Certified Copy Valk in Pick up time Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
- ·	Other

Examiner's Initials (2/14/00)

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KABINET ENTERPRISES, INC.

FILED

00 DEC 13 PM 3 23

SLOWLY ASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are stated as:

President:

Myriam Hochman

SECOND:

The Officers shall be amended to state:

President:

Jose I. Hochman

Secretary:

Myriam Hochman

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The Directors shall be amended to state:

Jose I. Hochman

FOURTH:

The date of the adoption of this amendment is the 21 November 2000.



FIFTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SIXTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 21 November 2000.

Jose I Hochman, Chairman of the Board of

Directors