

# P97000045877

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4000

**From:**

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

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## BASIC AMENDMENT

### MIAMI DESIGN CABINETS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MIAMI DESIGN CABINETS, INC.  
(PRESENT NAME)

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 VI:

The corporation shall have two additional officers:

Ramiro Brana - Vice President  
525 W. 26th Street  
Hialeah, FL 33010

Francisco Javier Rugana - Secretary  
525 W. 26th Street  
Hialeah, FL 33010

Registered Agent's address: Ramiro Brana  
525 W. 26th Street  
Hialeah, FL 33010

I accept the designation as registered agent

Ramiro Brana  
Ramiro Brana

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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:

THIRD: The date of each amendment's adoption: September 30th, 1999

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 30th day of September, 1999.

Signature

Ramiro A. Brana  
(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)

Ramiro A. Brana

Typed or printed name

President

Title