

8/11/98

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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: C & M EAST CABINETS INC.

AUDIT NUMBER.....H98000014877

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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TALLAHASSEE, FLORIDA

Amendment
08/12/98

H98000014877

②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & M FAST CABINETS INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Effective immediately Marcio A. Frederico of 1600 N.E 169th Street N.M. Beach Fl 33162 resigns as President and Director of C & M Fast Cabinets Inc., and Jose Carlos Dos Santos is designated President and Sole Director of the company.

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: July 17, 1998.

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

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the 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 Unanimous Decision
(voting group)

Signed this 17 day of July, 1998.

C & M FAST CABINETS INC.

(corporation name)

By

[Signature]
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders
(a director of incorporator if adopted by the directors or incorporators))

Jose Carlos Dos Santos

President (typed or printed name)

(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
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