

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT**MARCOS CABINET SHOP, INC.**

Certificate of Status	0
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Amendment

H99000016656 3

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
MARCOS CABINET SHOP, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- Item 1. Change Article II to read as follows:
The corporation's mailing and business address is:
9695 NW 79TH AVENUE, BAY #41
HIALEAH GARDENS, FL 33016
- Item 2. Change Article IX to read as follows:
The corporate officers shall be as follows:
PRESIDENT/VICE-PRESIDENT - ALICIA RIVERO
SECRETARY - GADDIEL Y. ARENALES
TREASURER - JORGE L. ARENALES

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are (were) adopted effective on the 8th of July, 1999, and approved by the shareholders in accordance with section 607.1006.

DATED July 8th, 1999.

Marcos Cabinet Shop, Inc.
Corporate Name

Alicia Rivero
Alicia Rivero, Pres./VP

Fernandez, Petr & Associates
1200 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

H99000016656 3