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July 20, 2000

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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-07/24/00--01141--013
*****43.75 *****43.75

RE: Articles of Amendment to Articles of Incorporation of **Atlantic Cabinets of Brevard, Inc.**

Ladies and Gentlemen:

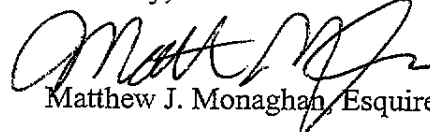
Enclosed are the original and one copy of Articles of Amendment for **Atlantic Cabinets of Brevard, Inc.** increasing the number of shares which the corporation shall have the authority to issue together with our check in the amount of \$43.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Amendment	<u>8.75</u>
Total	\$ 43.75

We have enclosed a copy of the written action of the corporation authorizing this change. Please send the certified copy of the amendment to the undersigned.

Should you have a question regarding the foregoing, please call.

Sincerely,


Matthew J. Monaghan, Esquire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 24 AM 11:45

FILED

all 7/27
amend

Enclosures

cc: James T. Murfin (w/o enc)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIC CABINETS OF BREVARD, INC.**

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

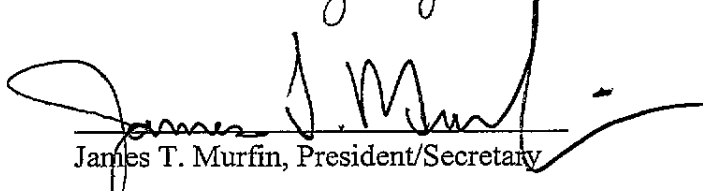
FIRST: Article 4 of the Articles of Incorporation of **ATLANTIC CABINETS OF BREVARD, INC.** is amended to read as follows:

Article 4

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000,000 shares of common voting stock having a par value of \$.10 per share.

The foregoing amendment was adopted by written consent dated this 19 day of July, 2000 signed by all the shareholders of this corporation pursuant to Section 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 19 day of July, 2000.


James T. Murfin, President/Secretary

FILED
00 JUL 24 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN ACTION OF SHAREHOLDERS
AND MEMBERS OF BOARD OF DIRECTORS
OF
ATLANTIC CABINETS OF BREVARD, INC.**

The undersigned, being all the members of the board of directors and the all of the shareholders of the above-referenced corporation, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0704 and Section 607.0821, *Florida Statutes*:

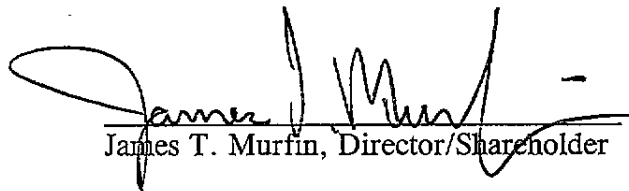
WHEREAS, the members of the board of directors of the corporation believe it to be in the best interest of the corporation to increase the number of shares which the corporation shall have authority to issue to 1,000,000 shares of common voting stock having a par value of \$.10 per share.

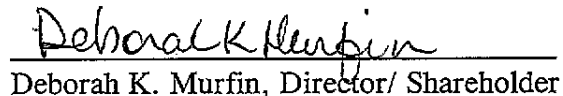
WHEREAS, the members of the board of directors have submitted this increase in the number of shares which the corporation shall have the authority to issue to the shareholders of the corporation for their approval; and

WHEREAS, the shareholders of the corporation believe it to be in the best interest of the corporation to increase the number of shares which the corporation shall have authority to issue.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT the members of the board of directors and the shareholders of this corporation hereby ratify, adopt and confirm the corporation shall increase the number of shares in which the corporation shall have authority to issue to 1,000,000 shares of common voting stock having a par value of \$.10 per share. The officers of the corporation are hereby authorized, empowered and directed to take any and all actions that are or may become necessary to implement and effectuate said change, including obtaining new stock certificates.

Dated: July 19, 2000.


James T. Murfin, Director/Shareholder


Deborah K. Murfin, Director/ Shareholder