P02000061123

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Brian Shea

3283 Florida Blvd

P.B.G., FL 33410

(Address)

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Note: No Chg. in Incorporator, just his address.

Amend & N/C

V SHEPARD FEB 1 7 2003

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 FEB 10 PM 3:47

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUALCO CABINETS INC.

17129 ACAPULCO AVE, P.B.G., FL 33410
(present name)

P02000061173
(Document Number of Corporation (If known)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE (1) PALM BEACH CABINET COMPANY - (Name)
(2) 3283 FLORIDA Blvd. - (Address)
P.B.G., FL 33410
(4) 2 - Shares
(5) BRIAN M. SHEA (PRESIDENT) - (Officers/Directors)
WILLIAM J. SHEA II (VICE-PRESIDENT)
(6) BRIAN SHEA - (Registered Agent)
3283 FLORIDA Blvd.
P.B.G., FL 33410
(7) BRIAN SHEA - (INCorporator)
3283 FLORIDA Blvd
P.B.G., FL 33410
(8) SHARE/PERCENTAGES BRIAN SHEA 50% / WILLIAM SHEA II 50%

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:

N/A

THIRD: The date of each amendment's adoption: 2/5/03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] 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 5 day of FEBUARY, 2003.

Signature B. Sh
(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)

B. Sh
(Typed or printed name)

PRESIDENT
(Title)