P02000061123



A. d. N
Brian Shea
3282 5
- 3283 Florida Brid =
P.B.G., FL 33410
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
MAIN MAIN
(Business Entity Name)
(_uonisco _unui, o name,
(Document Number)
Certified Copies Certificates of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to 1 mily Officer.
}
OF 11 - O 1
Note: No Chy. in Incorporator, just his address.
Note: No Chq. in Incorporator, just
P
ne address.



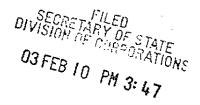
700012210617

02/10/03--01036--007 **35.00

Amend & N/C

V SHEPARD FEB 1 7 2003

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	17129 Acapulco Ave P.B. G. FL 33410 (present name)
	(Document Number of Corporation (If known)
	provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts ticles of amendment to its articles of incorporation:
FIRST: Amend	lment(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE (1)	PALM BEACH CABINET COMPANY (Name) 3283 FIORICH BIVO. (Address)
(J)	3283 Florida Blvd (Address)
(4) (5)	2 - Shares Brian M. Shea (President) fosticers/ Directors)
(b)	BRIAN SHEA - (Registered Agent) 3283 FIORIDA BIND
(7)	BRIAN SHEA (INCOrporator) 2283 Florida Blad P.B.G., FL 33410
(8)	SHARE/PERCENTAGES BRIANSHEA 50% / WILLIAM SHEAT

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:

AIM

THIRD:	The date of each amendment's adoption: 2 5 03.
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
Œ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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) ."
r	7 mm
L	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	(by an incorporator is anopted by the incorporators)
	(Typed or printed name)
	PRESIDENT (Title)