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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MA 3/3

CHERRY CUSTOM CABINETS INC
1747 NW 84th Dr
Coral Springs, FL 33071

Phone 954-650-4143
Fax 954-935-9488

February 20, 2003

Division of Corporations
P.O. BOX 6327
Tallahassee FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Cherry Custom Cabinets Inc. Please change the corporation name from " Cherry Custom Cabinets Inc." to " **Cherry Custom Cabinets and Remodeling Inc.**"

Sincerely,

Michael B Schack

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHERRY CUSTOM CABINETS, INC.
(present name)

(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)*

CHANGE COMPANY NAME TO:

CHERRY CUSTOM CABINETS AND REMODELING, INC.

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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: 2/19/03.

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

☒ 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 19th day of February, 2003.

Signature M. [signature]

(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)

Michael B. Schack
Typed or printed name

Owner / President
Title