

Florida Department of State

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Division of Corporations

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From:

Account Name : HUBCO

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BASIC AMENDMENT

CREATIVE CABINETS & COUNTERTOPS INC.

Certificate of Status	1
Certified Copy	2
Page Count	01
Estimated Charge	\$61.25

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CREATIVE CABINETS & COUNTERTOPS INC.

	-	*	006, Florida Statutes, this Florida j articles of incorporation:	THE PARTY OF THE P	
FIRST:	Amendment	(s) adopts to add	the following article	PH 3: 28	
	A	ARTICLES V	INITIAL OFFICER(S)/DII	RECTOR(S)	
	The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):				
Presi 1511 :	ssa M. Volpe dent 22nd Street N ton Beach, FL	.W. #598	Leonard E. Franzen Vice President 1511 22nd Street N.W. #598 Boynton Beach, FL 33436	Paul E. Mackey Secretary P.O. Box 1321 Delray Beach, FL 33447	
SECOND:	=	-	r an exchange, reclassification or cane ng the amendment if not contained in	ellation of issued n the amendment itself, are as follows:	
THIRD:	The Date of each amendment's adoption: January 14th, 2003				
FOURTH:	Adoption of A	Amendment(s) ((CHECKONE):		
	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 for approve	of votes cast for the amendment(s) will by	as/were sufficient	

Prepared By:
Bruce 8, Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3840
ZØ 39Vd

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voting group

The amendment(s) was/were adopted by the board of directors without shareholder

The amendment(s) was/were adopted by the incorporators without shareholder action and

action and shareholder action was not required.

shareholder action was not required.

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	Signed this 14th day of January 2003.
Signature	Vanasse M. Wales
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	Vanessa M. Volpe
	President

Title

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