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TALLAHASSEE, FLORIDA

AMEND
& FILE



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320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

March 1, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Gidder Done Custom Cabinets, Inc.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **add an officer** of the above referenced corporation. Check #9531 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,


Heather Copeland

Enclosures:
Articles- 1 set of 1
Check #9531

**ARTICLES OF AMENDMENT
OF
GIDDER DONE CUSTOM CABINETS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

GIDDER DONE CUSTOM CABINETS, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **adding an officer to the corporation.**

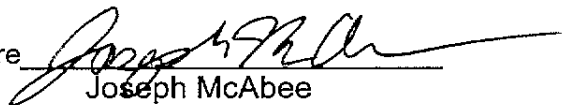
ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

The registered agent will remain to be Joseph McAbee of 709 Newport Street in MacClenny, Florida 32063.

Signature _____


Joseph McAbee

ARTICLE V- OFFICERS

The officers of the corporation are:

Joseph McAbee D/P/S/T	709 Newport Street MacClenny, Florida 32063
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William R. Dillard VP	703 Chip Shot Drive MacClenny, Florida 32063
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ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on March 1, 2004.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be March 1, 2004.



Joseph McAbee, President