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01 APR 19 PM 3:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 16, 2001

The Secretary of State
Division of Corporations
Amendments Section
409 E Gaines Street
Tallahassee FL 32399

300004033843--3
-04/19/01--01111--002
*****43.75 *****43.75

Re: Authorized Cabinet Installers, Inc.

Dear Sirs:

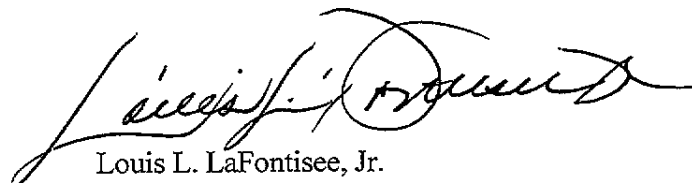
Enclosed are the following in connection with the change of name of the above corporation:

Amendment to Articles of Incorporation;

Check number in the amount of \$43.75 representing \$35.00 for the filing fee and \$8.75 for a copy.

An additional copy of the Amendment is enclosed with the request that it be date stamped and returned to my client in the envelope provided. Thank you for your attention to this request.

Very truly yours,


Louis L. LaFontisee, Jr.

nc

T. LEWIS APR 25 2001

AMENDMENT TO ARTICLES OF INCORPORATION
OF
Authorized Cabinet Installers, INC.

FILED
01 APR 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being the owners and holders of all of the issued and outstanding shares of Authorized Cabinet Installers, Inc., a Florida corporation do hereby unanimously consent and agree to the following amendment to its Articles of Incorporation filed, December 17, 1999, for the purpose of changing the name of the corporation.

Article I of the Articles of Incorporation is hereby amended so that it reads in its entirety as follows:

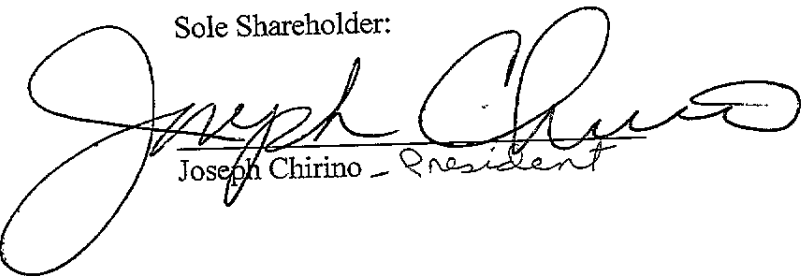
"The name of the corporation is: CHIRINO INVESTMENTS, INC."

Except as specifically amended hereby the Articles of Incorporation are reaffirmed in all respects.

Dated at Miami-Dade County, Florida this th17 day of April 2001.

Sole Shareholder:

Number of Shares


Joseph Chirino - President

100 shares

This instrument prepared by:
Louis L. LaFontisee, Jr.
3121 Commodore Plaza, Suite 301
Miami, FL 33133
Florida Bar No.: 044851