

501995

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

Form Established 1924

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JOHN K. WOOLSLAIR (1908-1968)
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT
JOHN F. STEWART +
CRAIG R. HERSCH **
D. HUGH KINSEY, JR.
OF COUNSEL
JOHN W. SHEPPARD *

- * BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
- * CERTIFIED PUBLIC ACCOUNTANT (FL)
- + ALSO ADMITTED IN IOWA

March 25, 2002

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: SAHARA CABINETS, INC.

300005171963--8
-03/27/02--01057--005
*****35.00 *****35.00

Dear Sirs:

Enclosed herewith is proposed Articles of Amendment to the Articles of Incorporation for the referenced corporation together with our check in the amount of \$35.00 to cover your filing fees.

If the Articles of Amendment meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Amendment.

Very truly yours,

SHEPPARD, BRETT, STEWART, HERSCH, & KINSEY, P.A.



Jay A. Brett

JAB:dlb

Enclosures

cc: Mr. Richard E. Sellars
B-3368

FILED
02 MAR 27 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 4/3/02


ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR
SAHARA CABINETS, INC.

Pursuant to F.S. 607.1003, the Articles of Incorporation for Sahara Cabinets, Inc., a Florida Corporation are amended as follows:

1. Article III is hereby amended to provide that the amount of capital stock that the Corporation shall be authorized to issue shall be One Thousand (1,000) shares of One (\$1.00) Dollar par value stock, which said stock shall be non-assessable and shall be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the capital stock shall be common stock.

2. The foregoing Amendment was adopted jointly and unanimously by the shareholders and directors of the Corporation on the 1st day of March, 2002.

AND WITNESS WHEREOF the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 13th day of March, 2002.


Richard E. Sellars, President

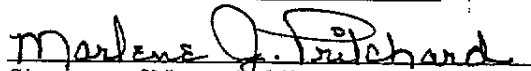

Brenda Sellars, Secretary

FILED
02 MAR 27 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 13th day of March, 2002, by RICHARD E. SELLARS and BRENDA SELLARS, President and Secretary, respectively, who are personally known to me or who have () produced _____ as identification.


Signature of Notary Public
MARLENE J. PRITCHARD
Printed Name of Notary Public

Commission Number:
Commission Exp. Date:



Marlene J Pritchard
My Commission CC943101
Expires June 06, 2004