

**Rainbow Kitchens, Inc.**

4690 N.E. 35 Street  
Ocala, Florida 34479

Phone 1-352-236-4044  
Fax 1-352-236-6988

*F30618*

December 01, 1999

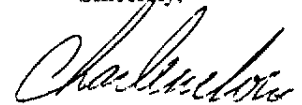
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL, 32314

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-12/03/99--01064--007.  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,

Please find our check in the amount of \$35.00 for the filing fee for the articles of amendment.

Sincerely,



Charlene Lowe

FILED  
99 DEC -3 PM 4: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*nc*

T LEWIS DEC 9 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 DEC -3 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAINBOW Kitchens, INC.  
(present name)

*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)*

ReName To RAINBOW CABINETS, INC.

**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:

June 7, 1999

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

7

day of

June

19

99

Signature

Charles [unclear], President

(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title