

Division of Corporations

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G88697

Florida Department of State
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BASIC AMENDMENT**STYLECRAFT CABINETS OF ENGLEWOOD, INC.**

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ARTICLES OF AMENDMENT
OF
STYLECRAFT CABINETS OF ENGLEWOOD, INC.

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The Articles of Incorporation of Stylecraft Cabinets of Englewood, Inc., a Florida corporation formed on March 5, 1984 and assigned corporate document number G88697 (the "Corporation"), are hereby amended as follows:

The name of the Corporation is Stylecraft Cabinets Manufacturing, Inc.

The amendment was approved and adopted by written consent of the shareholders and the directors of the Corporation on September 19 2001. The number of votes cast for the amendment by the shareholders was sufficient for approval.

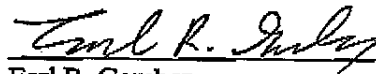
Stylecraft Cabinets Manufacturing, Inc., a Florida corporation ("Manufacturing") formed effective August 24, 2001 and assigned corporate document number P01000086095, of which the undersigned is President and a Director, consents to the use of the name "Stylecraft Cabinets Manufacturing, Inc." by the Corporation and is simultaneously changing its name to "Stylecraft Cabinets of Englewood, Inc."

The Corporation and Manufacturing are both owned by the same individuals and have chosen similar names for business purposes.

IN WITNESS WHEREOF, the President of the Corporation and of Manufacturing has executed these Articles of Amendment.

STYLECRAFT CABINETS OF ENGLEWOOD, INC.

BY:



Earl R. Gamber
Director and President

STYLECRAFT CABINETS MANUFACTURING, INC.

BY:



Earl R. Gamber
Director and President

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