

Division of Corporations

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# 1783355

Florida Department of State  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN CAMPBELL CABINETRY DESIGNS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT  
OF  
CAMPBELL CABINETRY DESIGNS, INC.

The Articles of Incorporation of Campbell Cabinetry Designs, Inc., a Florida corporation f/k/a Campbell Industries, Inc. (the "corporation"), formed on October 31, 1985, and assigned document number H83355, as amended, are hereby further amended by striking Article III in its entirety and by substituting in its place the following:

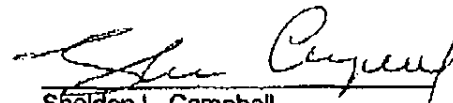
ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock with no par value per share. This corporation is authorized to issue any number (including zero) of Class A common stock and any number (including zero) of Class B common stock; provided, however, that the aggregate number of shares of Class A common stock and Class B common stock may not exceed 100. The voting rights, privileges, and preferences upon distribution and liquidation of the Class A Voting common stock and the Class B Voting common stock shall be identical.

The effective date of this Amendment shall be <sup>December</sup> ~~August~~ 25, 2012.

The amendment was approved and adopted by written consent of all of the Shareholders and the Directors of the corporation on <sup>December</sup> ~~August~~ 25, 2012. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment.

  
Sheldon L. Campbell  
President