

**K 16641**  
**BOND, SCHOENECK & KING, P.A.**  
ATTORNEYS AT LAW

THE PROMENADE  
26811 SOUTH BAY DRIVE, SUITE 200  
BONITA SPRINGS, FLORIDA 34134  
(941) 947-6816  
1187 THIRD STREET SOUTH, SUITE 107  
NAPLES, FLORIDA 34102-7098  
(941) 262-6812  
1200 NORTH FEDERAL HIGHWAY, SUITE 420  
BOCA RATON, FLORIDA 33432-2847  
(561) 369-1212

NORTHERN TRUST BUILDING  
4001 TAMiami TRAIL NORTH, SUITE 404  
NAPLES, FLORIDA 34103-3555  
TELEPHONE (941) 262-8000  
FAX (941) 262-5986

BOND, SCHOENECK & KING, LLP  
ALBANY, NEW YORK  
BUFFALO, NEW YORK  
OSWEGO, NEW YORK  
SARATOGA SPRINGS, NEW YORK  
SYRACUSE, NEW YORK  
OVERLAND PARK, KANSAS

November 5, 1999

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

200003038362--2  
-11/08/99-01111-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Kitchen, Kabinets & Kounters, Inc.**


Ladies and Gentlemen:

Enclosed is an original and one copy of the Amendment to the Articles of Incorporation of KITCHEN, KABINETS & KOUNTERS, INC., together with our client's check in the amount of \$35.00 to cover filing fee.

After filing the original, please endorse the extra copy with a certificate of approval and return it to us in the provided envelope.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By:   
Dennis C. Brown

DCB/lab  
Enclosures

**Amended**  
**FILED**  
99 NOV -8 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS NOV 17 1999

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
KITCHEN, KABINETS & KOUNTERS, INC.

FILED  
NOV - 8 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all the Shareholders and Directors of KITCHEN, KABINETS & KOUNTERS, INC. (the "Corporation"), do hereby amend the Articles of Incorporation of the Corporation, originally filed March 1, 1988, in the office of the Florida Secretary of State, Document Number K16641, for the following reason and in the following manner:

On November 5, 1999, the Board of Directors of the Corporation unanimously resolved to amend the Corporation's Articles of Incorporation to change the Corporation's name to STEVENS INDUSTRIES INTERNATIONAL, INC., and to change the Corporation's stock structure. These amendments were then voted upon and approved by all of the Shareholders of the Corporation on November 5, 1999, which vote was sufficient for approval.

- (1) Article I of the Corporation's Articles of Incorporation is hereby amended to read:

**"ARTICLE I - NAME**

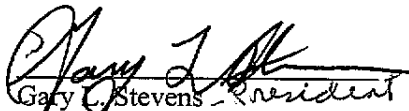
*The name of the Corporation is STEVENS INDUSTRIES INTERNATIONAL, INC."*


- (2) Article IV of the Corporation's Articles of Incorporation is hereby amended to read:

**"ARTICLE IV - STOCK**

*The aggregate number of shares which the Corporation has authority to issue is Ten Thousand (10,000) shares of voting common stock with a par value of \$1.00 per share and Ten Thousand (10,000) shares of non-voting common stock with a par value of \$1.00 per share."*

These Amendments to the Articles of Incorporation will take effect, and the facts stated herein will be true on the date these amendments are filed with the Florida Secretary of State.

  
Gary C. Stevens - President  
Director and Shareholder

  
Jeffery B. Stevens  
Director and Shareholder

Sworn to and subscribed before  
me this 5 th day of November, 1999.

  
Notary Public

My Commission Expires:

