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***Douglas A. Holder Jr.
SPPG Cabinetry Concepts LLC
217 Peruvian Avenue, Suite 2
Palm Beach, FL 33480
561-805-7660
Fax 561-805-9449***

May 13, 2004

*Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314*

To whom it may concern,

*Enclosed is the amendment to the Articles of Organization for SPPG Limited Company,
Document #L02000022351. Thank you!*

Sincerely,

Douglas A. Holder, Jr.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SPPG Limited Company

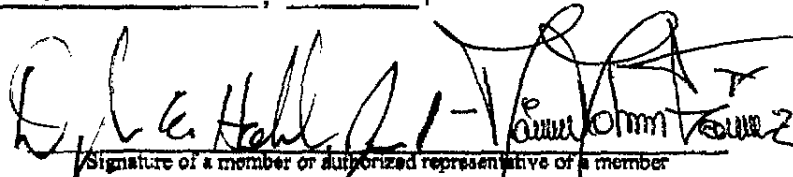
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 28, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Amendment I - The present name of this Florida Limited Liability Company is SPPG Limited Company, Document #L02000022351. It shall be changed, effective immediately, to SPPG Cabinetry Concepts LLC through the Florida Division of Corporations pursuant to s. 608.411, Florida Statutes.

Dated May 10, 2004.


Signature of a member or authorized representative of a member

Douglas Holder, Jr. / Jaime Gomez

Typed or printed name of signer

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