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VIA - FEDERAL EXPRESS

June 12, 2001

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Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: BEST CRAFT CABINETS OF SARASOTA, INC. -
Articles of Amendment

Ladies/Gentlemen:

Enclosed please find an original Articles of Amendment for Best Craft Cabinets of Sarasota, Inc. I would appreciate if you would file the same.

Should you have any questions or comments please do not hesitate to contact me.

Very truly yours,

DAVID D. BONE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF BEST CRAFT CABINETS OF SARASOTA, INC.

The undersigned, as the officer of the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on May 30, 2001, at which meeting all of the members of the Board of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board of Directors and the shareholders of Best Craft Cabinets of Sarasota, Inc., that the said Board of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles of Incorporation of Best Craft Cabinets of Sarasota, Inc. be amended to change the corporate name from Best Craft Cabinets of Sarasota, Inc. to R & B Cabinets, Inc.

In witness whereof, these Articles of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Best Craft Cabinets of Sarasota, Inc.

President
Corporate Officer

By: Ray Naylor
RAY NAYLOR

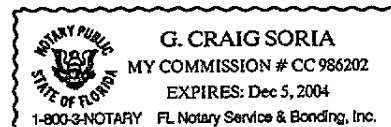
As: President
(Corporate Officer - Printed or Typed Name)

State of Florida
County of Sarasota

On MAY 30, 2001, the above named corporate officer of Best Craft Cabinets of Sarasota, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Amendment to the Articles of Incorporation of Best Craft Cabinets of Sarasota, Inc.

G. Craig Soria
Notary Public

G. CRAIG SORIA
(Notary Public - Printed or Typed Name)
Commission Expiration Date & Commission Number:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 14 AM 8:49

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