

KATHLEEN A. PAPARELLA, P.A.

Attorney At Law

L83280

December 11, 1997

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-12/22/97--01102--005
*****35.00 *****35.00

Secretary of State
Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Amendment to Articles of Incorporation
FRANK GREEN'S CABINETS & MILLWORKS, INC.

Bureau of Corporate Records:

Enclosed please find an original and a copy of Articles of Amendment to Articles of Incorporation of FRANK GREEN'S CABINETS & MILLWORKS, INC., filed on behalf of my client. Attached you will find a check in the amount of \$35.00 for the filing fee.

Please file this Amendment accordingly. Thank you for your attention in this matter.

Sincerely,

Kathleen A. Paparella

Kathleen A. Paparella, Esquire
KATHLEEN A. PAPARELLA, P.A.
KAP/led
Enclosures

N/C Amend

FILED
97 DEC 22 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12773 West Forest Hill Boulevard, Suite 1201, Wellington, Florida 33414
Telephone (561) 798-0636 Fax (561) 790-4062

See 1/5

FILED
97 DEC 22 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FRANK GREEN'S CABINETS & MILLWORKS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 25, 1990, #L83280.

FIRST: The name of the corporation is FRANK GREEN'S CABINETS & MILLWORKS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Corporate Name:

FROM: FRANK GREEN'S CABINETS & MILLWORKS, INC.

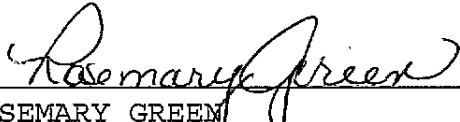
TO: GREEN'S CABINETS, INC.

THIRD: The amendment was adopted by the Board of Directors without Shareholder action and shareholder action was not required, on the 10th day of December, 1997.

FOURTH: The amendment was approved by a unanimous vote of the members of the corporation on the 10th day of December, 1997.

DATED: December 10, 1997.

FRANK GREEN'S CABINETS, INC.


ROSEMARY GREEN
DIRECTOR/PRESIDENT