P000000019214

DWIGHT I. (IKE) COOL ALEXANDER S. DOUGLAS, II

GARY A. FORSTER MARK A. GRIMES

GLEN J. IOFFREDO DAVID J. KOHS

FRANK L. POHL JAMES E. SHEPHERD, V HOUSTON E. SHORT

JOHN R. SIMPSON, JR.

OF COUNSEL: ADAM O. KIRWAN TELEPHONE (407) 647-7645 FACSIMILE (407) 647-2314 EMAIL: PS@POHLSHORT.COM

MAILING ADDRESS: POST OFFICE BOX 3208 WINTER PARK, FLORIDA 32790

COURIER ADDRESS: 280 WEST CANTON AVENUE, SUITE 410 WINTER PARK, FLORIDA 32789

> 00003281660--5 -06/08/00--01063--008 *****35.00 *****<u>\$</u>\$\$5.00

June 6, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Amendment to Articles of Incorporation of Scandinavian Cabinet Maker, Inc./Name Change

Our File No. 3640-2

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Scandinavian Cabinet Maker, Inc. which change the corporation's name to MY HOUSE DESIGN. Also enclosed is our firm's check in the amount of \$35.00 in payment of your amendment fee.

Thank you for your assistance. Please do not hesitate to telephone my office with your questions.

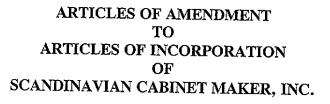
Very truly yours,

Gary A. Forster

GAF:wbb Enclosures

cc: Dan Jacobsen (w/o Enclosures)

N/c





Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Scandinavian Cabinet Maker, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 31 day of May, 2000, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 31 day of May, 2000, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation in its entire to read as follows:

RESOLVED, that Article I of the Articles of Incorporation of the corporation be amended in its entirety to read as follows:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be MY HOUSE DESIGN, INC.

By: On Jacobsen, President

SCANDANAVIAN CABINET MAKER, INC.