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Florida Department of State
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Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : AGI REGISTERED AGENTS, INC.
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Phone : (305) 416-6800
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BASIC AMENDMENT

ROYAL BAY ESTATES AT NORTH HIBISCUS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

ROYAL BAY ESTATES AT NORTH HIBISCUS, INC.,
a Florida corporation

The undersigned, being the President of ROYAL BAY ESTATES AT NORTH HIBISCUS, INC., a Florida corporation (the "Corporation"), hereby certifies that:

1. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of the Corporation is: CRESTLINE CABINETRY AND WOODWORK, INC.

2. Article IV of the Articles of Incorporation of the Corporation is hereby modified to provide that Edward Calil has resigned from his position as officer and director of the Corporation effective September 1, 2000, that Luis Naya has resigned from his position as officer and director of the Corporation effective September 1, 2000, that Manuel A. Huerta, Jr. has been appointed as a Director of the Corporation effective September 1, 2000 and that from and after September 1, 2000 the names and street addresses of all the directors of the Corporation are as follows:

ARTICLE IV. BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Robert F. Thorne	1110 Brickell Avenue Suite 540 Miami, Florida 33131
Manuel A. Huerta	5040 N.W. 7th Street Suite 412 Miami, Florida 33126

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3. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated September 1, 2000.

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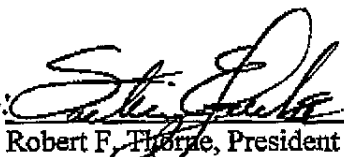
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IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 10th day of SEPTEMBER, 2000.

By:  AS ATTORNEY-IN-FACT
Robert F. Thorne, President

[Corporate Seal]

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