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December 28, 2000

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VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****43.75 *****43.75

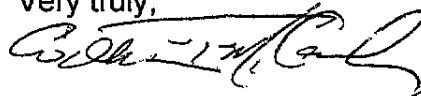
RE: Builder's Cabinet Source, Inc.

To Whom It May Concern:

Enclosed for filing with your Office are the Articles of Amendment to Articles of Incorporation for Builder's Cabinet Source, Inc., along with our check in the amount of \$43.75 to cover the filing fees and the cost of a certified copy of the filing which we would appreciate you providing at your earliest convenience. If anything else is required, please let us know.

Thank you for your prompt attention to this matter.

Very truly,



William T. McCauslin
Paralegal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 29 PM 1:55

Amend

V. SHEPARD JAN 9 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUILDER'S CABINET SOURCE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 29 PM 1:55

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment Adopted: Article VIII is hereby amended to read as follows:

ARTICLE VIII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The current board of directors shall consist of three directors whose names and addresses are as follows:

MICHAEL RADDICK
9674 Kilgore Road
Orlando, FL 32836

DAVID HAASE
10132 Culpepper Court
Orlando, FL 32836

JACK ICE
8637 Shady Glen Drive
Orlando, FL 32819

Date of Adoption: The date of adoption of this amendment is December 22nd, 2000.

Adoption of Amendment: This amendment was approved by the shareholders. The number of votes cast for this amendment was sufficient for approval.

Signed this 22 day of December, 2000.

Signature Michael S. Raddick
Michael Raddick, President