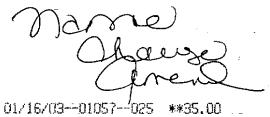
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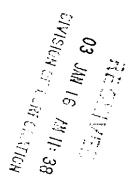
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CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 16, 2003

LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FL

SUBJECT: A.C. CABINETSTRY CORP.

Ref. Number: P00000070142

We have received your document for A.C. CABINETSTRY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 003A00002312

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A.C. CABINETSTRY CORP.

CRUSENT NAME)

A.C. CABINETSTRY CORP.

CRUSENT NAME)

23 P. C. CABINETSTRY CORP.

Pursuant to the provisions of section 607.1996, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article# T Directors NEW NAME OF THE CORPORATION SHALLBE:

A.C. CABINETRY CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by		
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action was not required. Signed this 1.7 day of january, 2003 Signature OR (By a director if adopted by the directors) OR (By a director if adopted by the incorporators)	,40	•
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	THIRD:	The date of each amendment's adoption: 1-17-03.
for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	FOURTH	Adoption of Amendment(s) (CHECK ONE)
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	យ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 1.7 day of january 2003 Signature OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) CARLOS A. COTO Typed or printed name		The following statement must be separately provided for each voting group entitled to vote
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this1_7 day of		
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this1.7 day of january		voting group
Signed this 17 day of january		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) CARLOS A. COTO Typed or printed name		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) CARLOS A. COTO Typed or printed name	5	signed this 17 day of january 2003
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) CARLOS A. COTO Typed or printed name		
(By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) CARLOS A. COTO Typed or printed name	Signature	· A a of
OR (By an incorporator if adopted by the incorporators) CARLOS A. COTO Typed or printed name	Signature	(Hy the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(By an incorporator if adopted by the incorporators) CARLOS A. COTO Typed or printed name	Signature	the shareholders)
CARLOS A. COTO Typed or printed name	Signature	the shareholders) OR
Typed or printed name	Signature	OR (By a director if adopted by the directors)
PRESIDENT, VICEPRESIDENT	Signature	OR (By a director if adopted by the directors) OR
	Signature	OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) CARLOS A. COTO