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FLORIDA MEDI-COACH, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FLORIDA MEDI-COACH, INC.**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

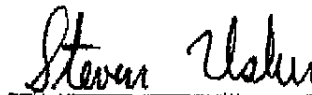
I, **STEVEN P. USHER**, being the President of **FLORIDA MEDI-COACH, INC.**, do hereby certify to the Secretary of State that on the 21st day of March, 2006, the following resolutions were duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be Custom Kitchens & Cabinets, Inc."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 21st day of March, 2006.



STEVEN P. USHER
President

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