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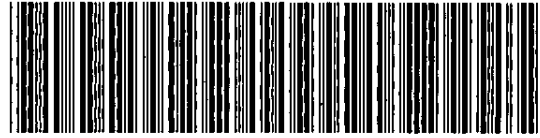
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
09 JAN 20 PM 3:46

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T. Roberts
JAN 26 2009

George P. Langford
Attorney at Law

TAMIAMI CENTER
3357 TAMIAMI TRAIL NORTH
NAPLES, FLORIDA 34103-4165

TELEPHONE: (239) 262-2011
FACSIMILE: (239) 262-0902
E-MAIL: LangfordLaw@embarqmail.com

January 15, 2009

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: M&M Cabinetry & Design Group, Inc.

Ladies & Gentlemen:

Enclosed for filing please find the following documents:

1. Original and one copy of Certificate of Amendment to Articles of Incorporation; and
2. This firm's check in the amount of \$35.00 covering the filing fee.

Please return a file-stamped copy of the Certificate of Amendment to Articles of Incorporation to my office in the enclosed prepaid envelope.

Thanking you, I am

Sincerely yours,


Tammy J. Taylor
Legal Assistant to George P. Langford

enclosures

**CERTIFICATE OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
M & M CABINetry & MILLWORK, INC.,
a Florida Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 PM 3:46

M & M CABINetry & MILLWORK, INC., a Florida Corporation, for profit, under its corporate seal and hand of its president, **GREGG MUELLER**, hereby certifies:

That by duly adopted resolution by unanimous consent of all of the Stockholders entitled to vote at a special meeting called and held on the 15th day of January, 2009, **Article I** of the Articles of Incorporation of the corporation were amended by deleting **ARTICLE I** in its entirety and restating **ARTICLE I** as follows, to wit:

ARTICLE I

The name of the corporation shall be **M&M CABINetry & DESIGN GROUP, INC.**

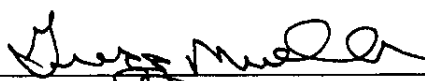
In Witness Whereof, said corporation has caused this Certificate of Amendment to Articles of Incorporation to be signed in its name by its President and its corporate seal to be affixed hereto and attested by its Secretary this 15th day of January, 2009.

**M&M CABINetry & MILLWORK, INC.,
a Florida Corporation**

**ATTESTED BY THE CORPORATE
SECRETARY**



GREGG MUELLER, President



GREGG MUELLER, Secretary


**STATE OF FLORIDA
COUNTY OF COLLIER**

I hereby certify that on this day, before, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared **GREGG MUELLER**, well known to me to be the President and Secretary, respectively, of **M&M CABINetry & MILLWORK, INC., a Florida Corporation**, the corporation named in the foregoing Certificate of Amendment to Articles of Incorporation, and they acknowledged executing the same by authority duly vested in them in said corporation, and that the seal affixed is the true corporate seal of the corporation.

WITNESS my hand and seal in said State and County this 15th day of January, 2009.

My commission expires:

(SEAL)





George P. Langford, PUBLIC: George P. Langford
Commission # 00506439
Expires February 10, 2010
Bonded Tray Pain - Insurance, Inc. 800-365-7010