

Division of Corporations

P010000086095

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BASIC AMENDMENT

STYLECRAFT CABINETS MANUFACTURING, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
STYLECRAFT CABINETS MANUFACTURING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Stylecraft Cabinets Manufacturing, Inc. a Florida corporation formed effective August 24, 2001 and assigned corporate document number P01000086095 (the "Corporation"), are hereby amended as follows:

1. Name. The name of the Corporation is:

Stylecraft Cabinets of Englewood, Inc.

The amendment was approved and adopted by written consent of the shareholders and the directors of the Corporation on September 18, 2001. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Stylecraft Cabinets of Englewood, Inc., a Florida corporation ("Englewood") formed on March 5, 1984 and assigned corporate document number G88697, of which the undersigned is President and a Director, consents to the use of the name "Stylecraft Cabinets of Englewood, Inc." by the Corporation and is simultaneously changing its name to "Stylecraft Cabinets Manufacturing, Inc."

The Corporation and Englewood are both owned by the same individuals and have chosen similar names for business purposes.

IN WITNESS WHEREOF, the President of the Corporation and of Englewood has executed these Articles of Amendment.

STYLECRAFT CABINETS MANUFACTURING, INC.

BY: Earl R. Gamber
Earl R. Gamber
Director and President

STYLECRAFT CABINETS OF ENGLEWOOD, INC.

BY: Earl R. Gamber
Earl R. Gamber
Director and President

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