

BROOKS C. MILLER P.A.

ATTORNEYS WITH A GLOBAL PERSPECTIVE™

1690 FIRST UNION FINANCIAL CENTER

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

BROOKS C. MILLER

EMAIL: B.MILLER@BROOKSMILLER.COM

TELEPHONE 305.372.0900

FACSIMILE 305.372.0660

February 22, 2002

Florida Department of State

Division of Corporations

Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314

Re: Gilmarsh Fine Cabinetry, Inc.

Ref. Number P01000116776

400005001964--1

-02/25/02--01100--017

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

To Whom It May Concern:

Enclosed please find the articles of amendment to articles of incorporation of Gilmarsh File Cabinetry, Inc.

Enclosed please also find our check #3358 in the amount of \$43.75 for the filing fee (\$35.00) as well as one certified copy of the amendment (\$8.75).

Thank you very much for your time and cooperation.

Very truly yours,

Brooks C. Miller

FILED
FEB 25 PM 4:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Enclosures

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF GILMARSH FILE CABINETRY, INC.**

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

**Article I_
Name**

The correct name of the Corporation is Gilmarsh Fine Cabinetry, Inc..

This amendment was approved unanimously by the Shareholders . This amendment is effective January 1, 2002.

Dated this 22 day of ^{FEBRUARY} ~~January~~, 2002.

by: _____

Gilbert Hernandez
President

FILED
02 FEB 25 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA