00017529

Affordable Garage Storage Cabinets, Inc. 406 Maxwell Place Indian Rocks Beach, Florida 33785

March 19, 2002

Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

800005139368--6 -03/21/02--01051--009 *****43.75 *****43.75

Re:

Affordable Garage Storage Cabinets, Inc.

Doc. Number: P02000017529

Amendment to Articles of Incorporation

Enclosed is the amended Articles of Incorporation for Affordable Garage Storage Cabinets, Inc.

This purpose of this amendment is to change the name of this corporation to "Garage Storage Cabinets of Tampa Bay, Inc."

Enclosed is a check for \$43.75 for the filing fee and a certified copy of the amendment.

If you have any questions, please call me at (727) 698-2775.

Very Truly Yours,

R. Scott Repinski

President and Director

ARTICLES OF AMENDMENT TOARTICLES OF INCORPORATION



AFFORDABLE GARAGE STORAGE CABINETS.

(present name)

PO 2000017529 (Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, 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 1 - NAME

THE NAME OF THIS CORPORATION WILL BE CHANGEZ

GARAGE STURAGE CABINETS OF TAMPA BAY, INC.

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:

| THIRD: | The date of each amendment's adoption: MARCH 19, 2002. |
|-----------|---|
| FOURTH | : Adoption of Amendment(s) (CHECK ONE) |
| Þ | 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 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 19th day of MARCH, 2002. |
| Signature | Signed this 19th day of MARCH, 2002. |
| | (By the Chairman or 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) |
| | R. Scott REPINSKI (Typed or printed name) |
| | |
| | SOLE DERECTOR |
| | (Title) |