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Paul R. Alfieri, Esq. Attorney and Counselor at Law.,

 5143 NW 42 Terrace Coconut Creek, FL 33073

Tel: (954) 315-4315 Fax: (954) 301-2622

November 2, 2006

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Reference:

Baird Landscaping, Inc.

Name Change to Baird Custom Cabinets, Inc.

Dear Sir or Madam:

Enclosed is the fully executed original and one (1) copy of the Articles of Amendment changing the name of the corporation to Baird Custom Cabinets, Inc. together with our check in the amount of \$35.00 representing the applicable filing fees for the Amendment.

Please forward a copy of the Articles of Amendment marked "Filed" to my attention at the address stated above.

Thank you for your assistance in this matter.

Sincerely

Paul R. Alfieri, Esq.

PRA/lma

Encl.

FILED 06 NOV -6 PM 2: 57 ARTICLES OF AMENDMENT ALLIAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BAIRD LANDSCAPING, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

Article I - Name of the corporation shall be changed to reflect the name of

the corporation as BAIRD CUSTOM CABINETS, INC.

SECOND:

The date of the amendment was November 1, 2006

THIRD:

Adoption of the Amendment was approved by the Shareholders. The

number of votes cast for the amendment was sufficient for approval.

Signed on the 1st day of November, 2006.

Patrick S. Baird, President