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SECRETARY OF CORPORATION
DIVISION OF CORPORATE
2005 DEC 22 PM 2:25

Amend.

JB
4/4

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: B R H CABINETS INSTALLATION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **B R H CABINETS INSTALLATION, INC.
C/O ROBERT HAUGEN - PRESIDENT
36430 GOSS STREET
FRUITLAND PARK, FL 34731**

NOTE: The original and one copy of the AMENDED articles are enclosed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 DEC 22 PM 2: 25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B R H CABINETS INSTALLATION, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

ROBERT HAUGEN	DAVID WORRELL	MARLIN W. MANEVAL
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
36430 GOSS STREET	36430 GOSS STREET	36430 GOSS STREET
FRUITLAND PARK, FL 34731	FRUITLAND PARK, FL 34731	FRUITLAND PARK, FL 34731

SECOND: The date of each amendment's adoption: December 12, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 12TH day of December, 2005

Signature X Robert R. Haugen
Robert Haugen - President/Director