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DAVID R CARTER

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BASIC AMENDMENT

MATT ANDERSON CABINETRY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MATT ANDERSON CABINETRY, INC.**

DOCUMENT P03000133552

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 Adopted: **ARTICLE I** is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is **MATT ANDERSON CARPENTRY, INC.**

SECOND: The foregoing amendment was duly adopted by unanimous vote of the Directors of the Corporation on the 29th day of December, 2003 without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 29th day of December, 2003.

MATT ANDERSON CARPENTRY, INC.

By: _____

**Matthew Anderson
President/Sole Director**

**CORPORATE
SEAL**