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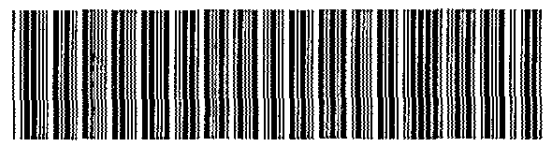
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AMENDMENT TO ARTICLES OF CORPORATION
OF

APEX OF THE FLORIDA KEYS INC.

DOC # P03000135198

I, the undersigned officer of the above corporation, do hereby make, subscribe, acknowledge and file this Amendment to the Arthicles if Incorporation, as originally filed with the Secretary of State of the State of Florida, on 11/19/03, (date incorporated) which Amendment was adopted by the shareholders of said corporation at a meeting held on 1/29/04, by a majority vote, as follows:

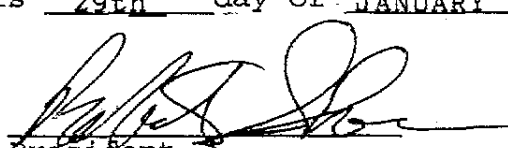
Article I shall be amended to read as follows:

"NAME OF CORPORATION:" APEX CARPENTRY AND CABINETS INC.,

that, except for the preceeding amended Article I, the remainder of the Articles of corporation, as filed with the Secretary of State, shall remain in full force and effect.

The amendment was approved the the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 29th day of JANUARY, 2004.

Signed by 
President