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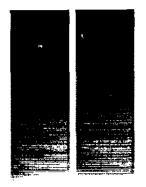
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BOB BROWN CABINETS AND COMPANY, INC.

6735 W. Rainhill Court, Crystal River, FL 34429

March 26, 2004

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing an Amendment to the Articles of Incorporation of Bob Brown Cabinets and Company, Inc., a Florida For Profit Corporation, along with our check for \$35.00.

Please make these changes to your internet records as soon as possible.

Thank you for your attention to this matter.

Regards,

Robert E. Brown

President

Patent & Brown

RB: jah

Enc.: Articles of Amendment



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 7, 2004

ROBERT E. BROWN BOB BROWN CABINETS AND COMPANY, INC. 6735 W. RAINHILL COURT CRYSTAL RIVER, FL 34429

SUBJECT: BOB BROWN CABINETS AND COMPANY, INC.

Ref. Number: P04000010775

We have received your document for BOB BROWN CABINETS AND COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Letter Number: 504A00022827

Maryanne Dickey Document Specialist

AMENDMENT TO THE ARTICLES OF INCORPORATION OF BOB BROWN CABINETS AND COMPANY, INC. A FLORIDA FOR PROFIT CORPORATION

The undersigned, President, shareholder/director of BOB BROWN

CABINETS AND COMPANY, INC., a Florida For Profit Corporation,
hereby certifies that the following Amendment to the Articles of

Incorporation was duly adopted by unanimous consent by the
shareholders/directors at a meeting duly held by them on the 1st May
of March, 2004:

AMENDMENT (S)

ARTICLE VI - SHAREHOLDERS/DIRECTORS. Upon motion duly made and seconded the following amendments were approved by the shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

RESOLVED that the shareholders and directors of the corporation will be as follows:

Robert E. Brown Curtis Gieseler Claude Clinton

ARTICLE VII - OFFICERS. Upon motion duly made and seconded, and unanimously carried, th following resolution was made:

RESOLVED that the officers of the corporation will be as follows:

Robert E. Brown - President/Treasurer
Curtis Gieseler - Vice President
Claude Clinton - Vice President
Virginia Gieseler - Secretary

DATED at Crystal River, Citrus County, Florida, this 2673 day of April, 2004.

Robert E. Brown President

STATE OF FLORIDA)
COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, personally appeared Robert E. Brown , being the President, who is known to me personally to be the person described and who subscribed to the above Articles of Amendment to the Articles of Incorporation of BOB BROWN CABINETS AND COMPANY, INC., a Florida For Profit Corporation, and did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at RUSIAL RUFA, Citrus County, Florida, on this 2004 day of 100.6 , 2004.

My Commission Expires:

