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04 FEB -6 AM 9:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
JFM
2/12/04

FILED

04 FEB -6 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF

WHITE CITY CABINETS, INC.

The undersigned Board of Director and stockholder, being the President of White City Cabinets, Inc. hereby adopts this Amendment pursuant to Article XI of the Articles of Incorporation for the purposes of adding a director of the corporation. Such change shall be reflected as follows:

ARTICLE VI

Initial Board of Directors and Officers

Winfred D. King shall hold the position of Treasurer.

The remaining Articles shall remain unchanged.

IN WITNESS WHEREOF the undersigned Board of Director and stockholder, being the President of White City Cabinets, Inc. by motion and vote have authorized by unanimous consent the adoption of the amendment as stated above on this 5th day of February, 2004.

Kusty Lee

TONY M. DUNCAN - President

Goni Karp

State of Florida
County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **TONY M. DUNCAN**, personally

known or who produced personally known
to me as identification to me known to be the
person described in and who executed the foregoing instrument and
he acknowledged before me that he executed the same for the purpose
herein described.

WITNESS my hand and official seal this 5th day of
February, 2004.



Kristy M. Lee
Notary Public
Commission No.
Expiration Date