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COR AMND/RESTATE/CORRECT OR O/D RESIGN**CUSTOM CABINET DOORS & MORE, INC.**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CUSTOM CABINET DOORS & MORE, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed August 24, 2004 under Document No. P04000122343.

AMENDMENT ADOPTED.

The following amendment of the Articles of Incorporation was adopted by the Corporation:

Article VII - Board of Directors/Officers.

Mary Steinnerd
2410 Deer Creek C.C. Blvd., #405
Deerfield Beach, FL 33442


D/P/S/T

Scott Ritchey
631 S.E. 5th Avenue
Pompano Beach, FL 33060

VP

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The Amendment was adopted by the Board of Directors without shareholder action and the shareholder action was not required on the ____ day of October, 2006.


Mary Steinnerd