

PD4000146112

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000240217 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 DEC -7 AM 11:03

FILED

RECEIVED
04 DEC -7 AM 10:18
DIVISION OF CORPORATIONS

BASIC AMENDMENT
CABINET ONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amended
MD 12/7*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

CABINET ONE, INC.
1720 SW 7TH AVENUE #8 & 9
POMPANO BEACH, FL 33060SUBJECT: CABINET ONE, INC.
REF: P04000146112

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

SELECT ONLY ONE (1) OF THE STATEMENTS AS TO THE ADOPTION OF THE AMENDMENT.

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.

Maryanne Dickey
Document SpecialistFAX Aud. #: H04000240217
Letter Number: 704A00068141

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H040000240217

3

Articles of Amendment
to
Articles of Incorporation
of

CABINET ONE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000146112

(Document number of corporation (if known))

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 DEC -7 AM 11:03

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADD - HAROLD WALDORF AS V.P.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A.

(continued)

HDU0000240217

The date of each amendment(s) adoption: 12-6-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of DECEMBER 2004

Signature L. Vodop
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUKE VODOPIA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

HDU0000240217