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BASIC AMENDMENT

LIVIN' STYLE CABINETRY, INC.

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By
8/3/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 29, 2005

LIVIN' STYLE CABINETRY, INC.
13800 TAMiami TRAIL NORTH, SUITE 110
NAPLES, FL 34110

SUBJECT: LIVIN' STYLE CABINETRY, INC.
REF: P05000000873

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

Please correct the adoption of the amendment of the profit corporation.

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.

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Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIVIN' STYLE CABINETRY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST. The name of the Corporation is **LIVIN' STYLE CABINETRY, INC.**

SECOND. Article I of the Articles of Incorporation is hereby revoked and the following Article I is inserted in lieu thereof:

"ARTICLE I

The name of the Corporation shall be: **TOP DRAWER CABINETS OF NAPLES, INC."**


THIRD. The foregoing amendment was adopted on the 28th day of July, 2005, at a duly called meeting of the Board of Directors of the Corporation, by a unanimous vote of the Directors entitled to vote, and the number of votes cast was sufficient for approval.

FOURTH. Shareholder action was not required.

FIFTH. The effective date of the foregoing amendment adoption shall be July 29, 2005.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this 29th day of July, 2005.

LIVIN' STYLE CABINETRY, INC.,

By: 
Print Name: JOHN CURTIS POULSEN
Title: President

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