

FROM :

FAX NO :

15/2005 06:16PM P3

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PO5000118405

Florida Department of State
Division of Corporations
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(((H05000219336 3)))

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05 SEP 15 AM 8:00

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 SEP 15 AM 8:13

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BASIC AMENDMENT

SIGNATURE CUSTOM CABINETS & WOOD WORKS, INC.

Certificate of Status	0
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FROM :

850-205-0381

FAX NO. :

9/15/2005 2:58 PAGE 001/001

Sep. 15 2005 03:15PM P1

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2005

SIGNATURE CUSTOM CABINETS & WOOD WORKS, INC.
730 LEMON AVE.
LAKE HELEN, FL 32744

SUBJECT: SIGNATURE CUSTOM CABINETS & WOOD WORKS, INC.
REF: P05000118405

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 complete document was not received.

You failed to make the correction(s) requested in our previous letter.

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Alan Crum
Document Specialist

FAX Aud. #: E05000219336
Letter Number: 705A00057098

FROM :

FAX NO. :

Sep. 15 2005 03:46PM P1

H05000219336

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 SEP 15 AM 8:13
TALLAHASSEE, FLORIDA

Signature Custom Cabinets & Wood Works, Inc.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Amend Address change
Martin A. Dangleben

930 N.W. 179TH ST
Miami, Gardens, FL 33169

(CHANGE of Address only)

New Registered Agent

Martin A. Dangleben
930 NW 179TH ST Miami Gardens, FL 33169
(change of Address only)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 9/14/05

FOURTH: Adoption of Amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 14 day of Sept., 2005.

Signature [Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Martin A Dangleken
Typed or printed name

PD
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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