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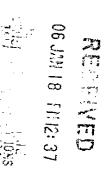
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Queno ~ N.C. C. Coulliette JAN 1 8 2006

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ation: Thom	eas fox	Cabineti	ey Inc
DOCUMENT NUMBE	CR: POS 000	152892		
The enclosed Articles of	f Amendment and fee a	re submitted for filin	ıg.	
Please return all corresp	ondence concerning thi	s matter to the follow	wing:	
	Ron B	enfield of Contact Person)		·············
	(Fir	m/ Company)		_
	58 Sion	X Circle (Address)		
	Havana, F.	3333 ate/ and Zip Code)		
For further information of	concerning this matter,	please call:		
Ron Ber (Name of Co	hteld		539-5/ e & Daytime Teleph	
Enclosed is a check for t	he following amount:			
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing For Certified Copy (Additional copenclosed)	ry is	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division of P.O. Box	ent Section of Corporations	Division 409 E. C	Address ment Section of Corporations Gaines Street see, FL 32399	:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Fox Cabinetry Thre

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)

Change Article I - Brandon Fox Inc Add Article V - Brandon Fox - President 38 Hyde Rd Thomasville, Ba 31757 Change Article V Earl Willoughby - Secretary

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:

THIRD: T	The date of each amendment's adoption:	1	17	0le			
FOURTH: Adoption of Amendment(s) (CHECK ONE)							
۵	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 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						
۵	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 17 day of Jan wary	_		2006			
Signature Raw Bflol							
	(By the Chairman or Vice Chairman of the Board of 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)							
hon Benfield Typed or printed name							
In Coxporator							