

P06000064285

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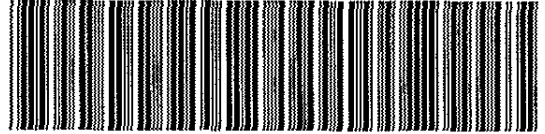
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**DAVID M. BECKERMAN, P.A.**

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August 21, 2006

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Cabinet Parts Direct, Inc., - Name Change  
Document No: P060000064285

Dear Sirs:

Enclosed is my firm's check in the sum of \$35.00 as well as Articles of Amendment changing the corporate name of Cabinet Parts Direct, Inc., to Kitchen Cabinet Parts Direct, Inc.

Thank you for your cooperation. If you have any questions, please contact me.

Very truly yours,



David M. Beckerman  
DMB/dme

Enclosures

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**CABINET PARTS DIRECT, INC.**

**Document No: P060000064285**

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

**Be It Resolved** that the Corporation adopted by both the unanimous vote of the Board of Directors as well as all of the shareholders that the name of the corporation be changed from **Cabinet Parts Direct, Inc.**, to the **Kitchen Cabinet Parts Direct, Inc.**

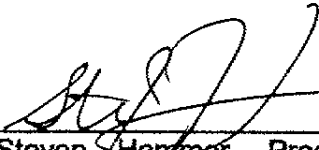
Effective this date of filing, the Corporation shall hereafter be known as, and the new corporate name shall be:

**Kitchen Cabinet Parts Direct, Inc.**

Further, such amendment was adopted by the Board of Directors on August 18, 2006 and was reaffirmed and re-adopted again by all of the shareholders of the Corporation on August 18, 2006.

The foregoing is hereby submitted for filing with the Secretary of State.

Dated: 8/18/06

  
\_\_\_\_\_  
Steven Hammer, President, Director and shareholder

  
\_\_\_\_\_  
David Hammer, Vice President, ~~President~~,  
Director and shareholder

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