

P07000007346

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R & L CUSTOM CABINETS, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
R & L CUSTOM CABINETS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 17, 2007, Document number P07000007346.

FIRST: Article I is amended to read as follows:

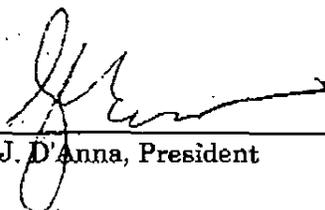
The name of the corporation is:

R & D CUSTOM CABINETS, INC.

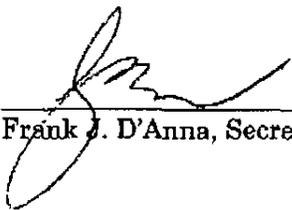
SECOND: The amendment was approved by a majority of the directors of the corporation and the number of votes cast for the amendment was sufficient for approval, on the 19<sup>TH</sup> day of January, 2007

DATED: January 19, 2007

R & L CUSTOM CABINETS, INC.

By:   
Frank J. D'Anna, President

Attest:

  
Frank J. D'Anna, Secretary

07 JAN 19 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF NASSAU

Before me personally appeared Frank J. D'Anna, President of R & L CUSTOM CABINETS, INC., to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this January 19, 2007.

*Brenda G. Stivers*

Notary Public



My Commission Expires:

MINUTES OF SPECIAL MEETING

OF

R & L CUSTOM CABINETS, INC.

A special meeting of the Board of Directors was called for the 19<sup>th</sup> day of January, 2007.

Present was Frank J. D'Anna, Sole Director, President and Secretary.

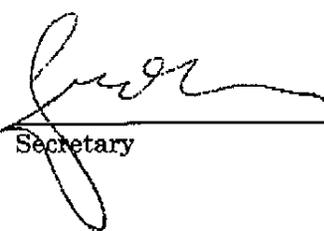
Upon motion duly made and seconded, it was agreed that Article I of the Article of Incorporation, stating the name of the corporation be amended to reflect the following :

The name of the corporation is:

R & D CUSTOM CABINETS, INC.

and that the proper documents shall be filed with the Secretary of State changing the name.

There being no further business to come before the board, the meeting was adjourned.



Secretary

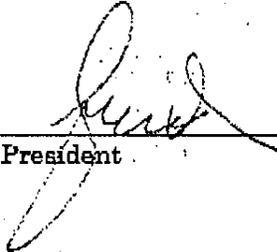
CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF

R & L CUSTOM CABINETS, INC.

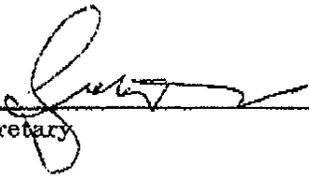
I, the undersigned, being the President and Secretary, respectively, of R & L CUSTOM CABINETS, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 19<sup>th</sup> day of January 2007, at a meeting duly called for that purpose, that the Articles of Incorporation of R & L CUSTOM CABINETS, INC., heretofore filed January 17, 2007, outlining the name of the corporation, be amended in the manner set forth in the Articles of Amendment and did propose said amendment to the Board of Directors of the corporation.

I DO FURTHER CERTIFY that at a meeting dully called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 19<sup>th</sup> day of January, 2007.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed his signature and the corporate seal of the corporation this January 19, 2007.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary