

07-14-2003

DIVISION OF CORPORATIONS

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Florida Department of State
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From:

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
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03 JUL 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DENLA CABINETS, INC.

RECEIVED

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DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DENLA CABINETS, INC.**

FILED
03 JUL 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Denla Cabinets, Inc. (the "Corporation").
2. The following amendment to the Articles of Incorporation was adopted by the sole Shareholder (the number of votes cast being sufficient for approval) and the sole Director of the Corporation by the Joint Written Consent of Sole Shareholder and Sole Director in Lieu of a Special Joint Meeting dated June 30, 2003, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

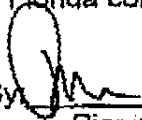
ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Stock."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: June 30, 2003.

Denla Cabinets, Inc.,
a Florida corporation

By 
Pierre Charbonneau, President

H03000232229 2