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\*\*CONSTRUCTION LITIGATION  
\*\*REAL PROPERTY LAW  
\*\*\*COMMERCIAL LITIGATION  
\*\*\*CORPORATE TRANSACTIONS

OUR FILE NO. 1599-1

November 7, 1997

Secretary of State  
Corporations Division  
P. O. Box 6327  
Tallahassee, FL 32314

97 NOV 14 PM 12:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Amended Articles of Incorporation of A-Master Craftsmen, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Amended Articles of Incorporation for the above-captioned corporation, together with our cost check in the amount of \$35.00 as the filing fee required for the Amended Articles.

Please forward to us a copy of the Amended Articles of Incorporation for our records. A self-addressed stamped envelope is enclosed for your convenience. Thank you for your courtesy and cooperation in this matter.

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-11/14/97--01064--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,



Harris N. Dvoves

VS NOV 17 1997

N/C

HND\plu

Enclosures: 1. Amended Articles of Incorporation  
2. Check for \$35.00

cc: James V. Knowles, Jr.

1580\15991SS.LTR

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
A-MASTER CRAFTSMEN, INC.

FILED  
97 NOV 14 PM 12:2  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, as sole shareholder and director of **A-MASTER CRAFTSMEN, INC.**, hereby files the following Articles of Amendment for such corporation:

ARTICLE I

The name of the corporation is **A-MASTER CRAFTSMEN, INC.**, and the corporate address is 540 N. State Road 434; Suite 16; Altamonte Springs, FL 32714.

ARTICLE II

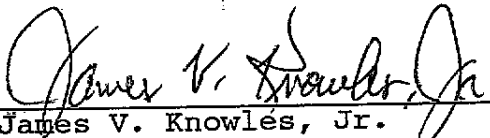
Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation shall be **KITCHEN CRAFTERS, INC.**, and the corporate address shall be 540 N. State Road 434; Suite 16; Altamonte Springs, FL 32714.

ARTICLE III

These Articles of Amendment were adopted by the undersigned as the sole shareholder and director of the Corporation on October 24, 1997, which vote was sufficient for approval.

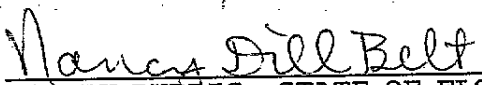
IN WITNESS WHEREOF, these articles have been signed by the undersigned this 5<sup>th</sup> day of November 1997.

  
James V. Knowles, Jr.

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of November 1997 by James V. Knowles, Jr., who is personally known to me ~~or produced~~ as identification and who executed the foregoing Articles of Amendment.

OFFICIAL NOTARY SEAL  
NANCY DILL BELT  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC557400  
MY COMMISSION EXP. MAY 23, 2000

  
NOTARY PUBLIC, STATE OF FLORIDA  
Nancy Dill Belt  
Notary's Name Printed