

LAW OFFICE
SADER & LeMAIRE, P.A.
A PROFESSIONAL ASSOCIATION

Robert L. Sader*
Michael R. LeMaire

* Also admitted in Florida

P95000075695

May 11, 2000

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

FILED
00 MAY 15 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

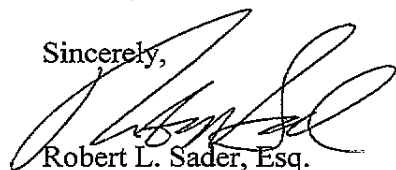
RE: New River Cabinet & Fixture, Inc., a Florida corporation Amendment to Articles of Incorporation changing authorized shares of no par value common stock from 1,000 shares to 500,000 shares of common stock, one cent par value.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation effecting the above referenced amendment, together with our firm's check in the amount of \$35. Please send me written confirmation of your receipt of same in the enclosed self addressed stamped envelope.

Thank you.

Sincerely,


Robert L. Sader, Esq.

*Amend
5-31-00
RLS*

900003252539--7
-05/15/00-01117-013
*****35.00 *****35.00

Enc.

RLS/ph

cc: Mr. Mark Bradham, President
New River Cabinet & Fixture, Inc.

rspa/New River Cab/Sec of State Ltr.doc

To: Department of State
Tallahassee, Florida

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ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
NEW RIVER CABINET & FIXTURE, INC.
A Florida Corporation

The following Amendment to the Articles of Incorporation of the Corporation was adopted by the unanimous vote of both the shareholders and the Board of Directors of the Corporation:

Article Fourth of the Articles of Incorporation is amended to change the Corporation's authorized shares to the following:

"Fourth: The number of shares that the corporation is authorized to issue is five hundred thousand (500,000), all of which are at a par value of one cent (\$0.01) per share; are of the same class; and are to be common shares."

This Amendment was adopted on this 23 day of March, 2000.

NEW RIVER CABINET & FIXTURE, INC.

BY: Mark Bradham
Mark Bradham, President

Attest:

Richard Plumley
Richard Plumley, Secretary