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FAX #: (850) 922-4000

FROM: PETER J. JAENSCH, P.A.

ACCT#: 105065002440

CONTACT: P. CHRISTOPHER JAENSCH

PHONE: (941) 366-9841

FAX #: (941) 923-8356

NAME: THE ORIGINAL FLORIDA JUICE COMPANY

AUDIT NUMBER.....H97000021288

DOC TYPE.....BASIC AMENDMENT

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PAGES..... X 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1997

THE ORIGINAL FLORIDA JUICE COMPANY
3400 S TAMiami TRAIL STE 303
SARASOTA, FL 34239

SUBJECT: THE ORIGINAL FLORIDA JUICE COMPANY
REF: P96000048372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

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FAX #: (850) 922-4000

FROM: PETER J. JAENSCH, P.A.
CONTACT: P. CHRISTOPHER JAENSCH
PHONE: (941) 366-9841

ACCT#: 105065002440

FAX #: (941) 923-8356

NAME: THE ORIGINAL FLORIDA JUICE COMPANY
AUDIT NUMBER.....H97000021288
DOC TYPE.....BASIC AMENDMENT
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

THE ORIGINAL FLORIDA JUICE COMPANY

In accordance with Section 607.1005, Florida Statutes, the Articles of Incorporation of THE ORIGINAL FLORIDA JUICE COMPANY are hereby amended as follows:

The name of the corporation has been changed to:

THE FLORIDA CABINET & CLOSET COMPANY

The incorporator of THE ORIGINAL FLORIDA JUICE COMPANY approved of this amendment on December 30, 1997. A statement by the incorporator, attached as Exhibit A, confirms this.



P. Christopher Jaensch
Incorporator

Prepared by:
P. Christopher Jaensch
3400 S. Tamiami Trail Suite 303
Sarasota, Florida 34239
(941) 366-9841
Florida Bar#: 72044

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EXHIBIT A

The undersigned, being the sole incorporator, hereby approves an amendment of the Articles of Incorporation of THE ORIGINAL FLORIDA JUICE COMPANY to change the name of the corporation to the following:

THE FLORIDA CABINET & CLOSET COMPANY

This amendment is adopted without shareholder action pursuant to 607.1005, Florida Statutes.

Signed this 30th day of December 1997.



P. Christopher Jaensch
Incorporator

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