

P97000022581

Collins, Brown, Caldwell,
Barkett, Rossway, Garavaglia & Moore

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

561-231-4343

FAX: 561-234-5213

PLEASE REPLY TO:

POST OFFICE BOX 3686
VERO BEACH, FLORIDA 32964

BRUCE D. BARKETT
CALVIN B. BROWN
WILLIAM W. CALDWELL
SUSAN A. CALISTRI
EDITH E. COLLINS
GEORGE G. COLLINS, JR.*
MICHAEL J. GARAVAGLIA
JOHN E. MOORE, III**
BRADLEY W. ROSSWAY
LISA N. THOMPSON

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

March 4, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

900002798469--0
-03/08/99--01145--025
*****87.50 *****43.75

Re: Concept Cabinets, Inc.

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Amendment for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$87.50 covering the following:

Filing Fee	\$ 35.00
Certified Copy	52.50

Thank you for your consideration in this matter.

Sincerely,

George G. Collins, Jr.
George G. Collins, Jr.
For the Firm

GGC, JR./mja
Enclosures

N.C.
3-10-99
CC

FILED
99 MAR -8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT TO AMEND THE CERTIFICATE OF INCORPORATION

OF

FRANK'S TV & VIDEO, INC.

FILED
99 MAR -8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed March 6, 1997, #P97000022581.

FIRST: The following Article I is hereby amended to read as follows:

ARTICLE I - NAME

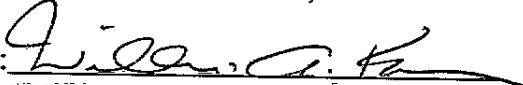
The name of the corporation is **CONCEPT CABINETS, INC.**

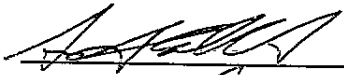
SECOND: The amendment was adopted by all the members of the Board of Directors on the 5th day of March, 1999.

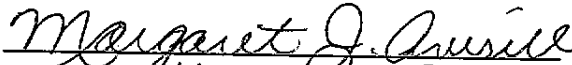
THIRD: The amendment was adopted by all of the stockholders of the corporation on the 5th day of March, 1999.

FRANK'S TV & VIDEO, INC.

By:


William A. Kaser
President


Printed Name George G. Collins


Printed Name Margaret J. Averill

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to administer oaths and take acknowledgments, personally appeared WILLIAM A. KASER known to me to be the President of FRANK'S TV & VIDEO, INC., the corporation in whose name the foregoing instrument was executed, and that he acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in him by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following forms of identification of the above-named persons: personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of March, 1999.

Margaret J. Averill
Notary Signature

(Notary Seal)

