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Name charge NFJ 1-8-2003

Office Use Only



The Proficient, Inc.

MAILING ADDRESS 330 NW 49th Avenue Plantation, FL 33317

OFFICE & WAREHOUSE 1024 NE 43rd Street Oakland Park, FL 33334

(954) 564-3830 Tel. (954) 564-3831 Fax

E-mail: theproficientinc@bellsouth.net

Wednesday, December 18, 2002

The Department of State Division of Corporations ATTN: Amendment Section P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6050

Message:

Attached you will find the articles of amendment for our corporation. We would like for the name to be changed to **The Proficient Cabinets**, **Inc.** These will help in specifying better what we do for the purpose of licensing.

Also with this, there is a check of \$43.75 (\$35.00 for the articles of amendment & \$8.75 for an additional certified copy of the amendment).

Please contact our office, if you have any further questions. Thank you for your time.

Regards,

President The Proficient, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATION

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The Proficient, Inc.

(present name)

P97000024422

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

The name of the corporation shall be:

The Proficient Cabinets, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	The date of each amendment's adoption: <u>12/18/2002</u> .	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
the shareholder's)		
(By a director if adopted by the directors)		
	OR	
(By an incorporator if adopted by the incorporators)		
President/Incorporator		

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(Title)

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