

Hill, Hayes & Company

CPA P.A.

CERTIFIED PUBLIC ACCOUNTANTS

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-05/22/97-01063-006
*****35.00 *****35.00

May 20, 1997

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

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of A-Team Cabinetry, Inc., and also check in the amount of \$35.00 to cover same.

Should you have any questions, please call Dolores at Hill, Hayes & Company, 1318 Lafayette Street, Cape Coral, Florida 33904. Telephone Number 941-549-2444.

Thank you.

Thomas W. Hill

Thomas W. Hill
Hill, Hayes & Company

enclosures

FILED
97 MAY 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*amend
HFT*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 MAY 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-Team Cabinetry, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 5- Mark Dunn, Secty/Treasurer - delete

Article 6- Mark Dunn, Director - delete

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:

THIRD: The date of each amendment's adoption:

May 12, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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):

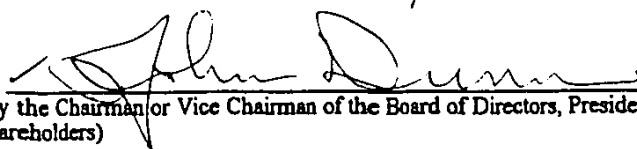
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ 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.

Signed this day 16th of MAY, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN DUNN

Typed or printed name

PRESIDENT

Title