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SPIEGEL & UTRERA, P.A.		
(Requestor's Name) 1840 CORAL WAY, 4 TH FLOOR		
(Addross) MIAMI, FL 33145 (305) 854-6000	OFFICE HER ONLY	
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CORPORATION NAM	IE(S) & DOCUMENT NUMBER(S) (if known):		
1. Lifetime Co	Ibinetry, Inc. 197000189058		
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Annual Report	. Quantitation		

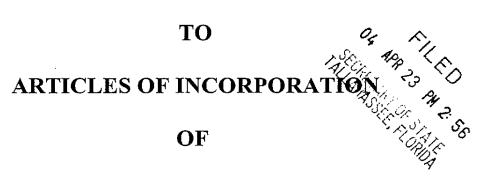
Limited Partnership

Reinstatement

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT



LIFETIME CABINETRY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of LIFETIME CABINETRY, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED** (7,500) shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

SECOND: The corporate capitalization of LIFETIME CABINETRY, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND** (10, 000) shares of common stock, each having the par value of ONE CENT (\$.01).

THIRD: The date of the adoption of this amendment is the 26 March 2004.



FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for

the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 26 March 2004.

Frank Harcus, Chairman of the Board of Directors