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DIVISION OF CORPORATIONS
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September 3, 2002

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32399

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*****35.00 *****35.00

RE: Project Cabinetry of Florida, Inc.

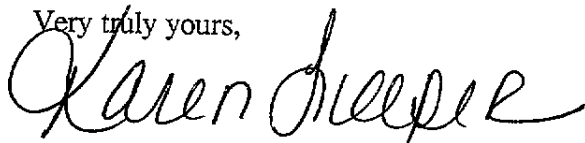
Dear Reader:

Enclosed please find Articles of Amendment to Articles of Incorporation of Project Cabinetry of Florida, Inc. Upon receipt of same, kindly file in your normal manner. Our check in the amount of \$35.00 is enclosed to cover your fee for same.

If you should have any questions or comments, please do not hesitate to contact this office.

Thank you for your attention and consideration.

Very truly yours,



Karen Leeper
Secretary to David E. Leigh

/enclosures

Amend.

W SHEPARD SEP 18 2002

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PROJECT CABINETRY OF FLORIDA, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Article IV of the Articles of Incorporation is hereby deleted in full and the following language shall be inserted in its place:

The corporation shall have the authority to issue Two Thousand (2000) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

SECOND:

The Amendment was adopted on the 29th day of August, 2002, by the Sole Director and all of the Shareholders of the Corporation.

Dated the 29th day of August, 2002.

PROJECT CABINETRY OF FLORIDA, INC.



Angelika Dopheide, President