

P98000007803

(Requestor's Name)

**CLOSETMASTER**

7050 Edgewater Drive, Suite F, Orlando, FL 32810

www.closetman.com

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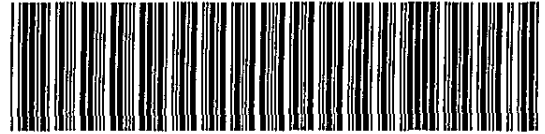
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR -3 AM 8:05

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3/10  
AC [signature]



February 27, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed is our amendment to the articles of incorporation.  
We would like to receive a certified copy of the amendment  
and have enclosed \$43.75.

If you have any questions, please feel free to call me.

Sincerely,

A handwritten signature in cursive script that reads "M Brady".

Marshall Brady  
Chief Financial Officer

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLOSETMASTER, INC.**

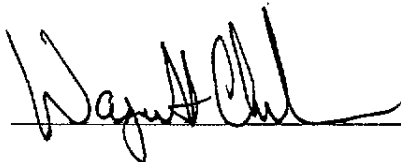
**DOCUMENT NUMBER: P98000007803**

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:** Article III – Capital Stock is being amended to change the authorized maximum number of shares of stock from 1,000 shares at \$1.00 par value to 100,000 shares at \$0.01 par value.
- SECOND:** All existing shareholders as of March 1, 2003 will redeem their shares and new shares will be issued. Each shareholder will receive 100 new shares for each share redeemed.
- THIRD:** This amendment was adopted at the Annual Shareholder and Broad meeting held on January 13, 2003.
- FOURTH:** The amendment was unanimously approved by the Shareholders and Board of Directors:

Signed this 27<sup>th</sup> day of February, 2003.

Signature



Wayne Clark  
Chairman of the Broad of Directors

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED