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# McDERMOTT CABINETRY, INC.

3694 23<sup>τd</sup> Avenue So, #11 Lake Worth, Florida 33461

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

May 6, 2003

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#### RE: PAUL MCDERMOTT CABINETRY, INC. Document Number P98000008869

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Correction for the above named entity, together with a check in the amount of \$43.75. This represents the cost of the Filing Fees and the fee for a Certified Copy of the Articles of Amendment.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely, C Nerna

Paul McDermott President

Enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PAUL MCDERMOTT CABINETRY, INC.

(Present name)

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:

### ARTICLE I, NAME

The name of the corporation shall be as follows:

## McDERMOTT CABINETRY, 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:

# NOT APPLICABLE

THIRD: The date of each amendment's adoption: May 7, 2003

FOURTH: Adoption of Amendment:

The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed the	<u>17 %</u>	lay of Nay	$\nu$	, 2003.
Signature _	faces	Marten	as	
		(By Paul McD	ermott, President)	