

Division of Corporations

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Florida Department of State
Division of Corporations
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MASTERCRAFT CABINETS, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MASTERCRAFT CABINETS, INC.
Document Number P98000065031

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

New Corporate Name. MCC of Naples, Inc.

Date of Adoption. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required on February 18, 2008.

Effective Date. Upon Filing

Signed this 28 day of FEB, 2008


KURT R. WURSTLE, PRESIDENT

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ALLAHASSEE, FLORIDA

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