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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW CUSTOM CABINETRY, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

ARTICLE I (ONE)

THE NAME OF THE CORPORATION IS:

NEW CUSTOM CABINETRY, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ERNEST INTERIORS, INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 16 DAY OF
MAY 20 02. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

NEW CUSTOM CABINETRY, INC.

CORPORATION NAME

SIGNATURE

ERNESTO ACOSTA -- PRESIDENT

PRINT NAME AND TITLE

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