P990000076730

Closet DesignS

Custom Closet Designing

To Whom it May concern: 90000474

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We are filing for a corporate name Changes

> Previously: All Wood Concepts, Inc. DBA A Master Closet Designs

Change to: A Master Closet Designs?

Please case w any questions.

Drade Luje

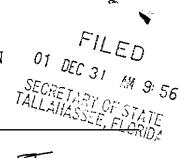
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3377 &W 42nd Ave • Suite C • Palm City, FL 34990 561-781-7357 Fax: 561-781-6091

JAN 8 2002

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



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: (indicate article number(s) being amended, added or deleted)

Delete: All Wood Concepts, Inc. Change to: A Master Closet Designs, Inc.

Corporate name Change, Please leave all existing into the same Just Change the name.

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:

THIRD:	The date of each amendment's adoption: $\frac{12}{2701}$.
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 27th day of December, 2001.
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
4	(By a director if adopted by the directors)
OR	
	(By an incorporator if adopted by the incorporators)
	Troy Lingio Amanda Lurgio
	President / Vice President Incorporator