

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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### BASIC AMENDMENT

G & B KITCHEN CABINETS, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2000

G & B KITCHEN CABINETS, CORP. 17132 SW 142 COURT MIAMI, FL 33177

SUBJECT: G & B KITCHEN CABINETS, CORP. REF: P99000106718

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Darlene Connell Corporate Specialist

FAX Aud. #: H00000048639 Letter Number: 200A00048720 **HUUUUUU 48639** 

## ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION

OF

G & B KITCHEN CABINETS, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

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Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

DELETED: ARTICLE I NAME G & B KITCHEN CABINETS, CORP 17132 SW 142 COURT MIAMI, FL 33177

ADDED ARTICLE I NAME G & B KITCHEN CABINETS REPAIRS CORP. 17132 SW 142 COURT MIAMI, PL

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:  $\mathcal{L}_{\mathcal{A}}$ 

THURD: The date of each amendment's adoption: 09/12/2000	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of votes east 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 east 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 was not required.	
Signed this 12th day of SEPTEMBER , 19 2000 .	
Signature X  (By the Chaliman or Vice Chaliman of the Board of Directors, President or other object if supplied by the shareholders)  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)	
GEISEL BADIAS	
Typed or plinted tisme	
VICE-PRESIDENT	
Tille	`
AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED NOT THE PLACE DESIGNATED ERED AGENT AND AGREE TO ACT IN THIS CAPACITY.	, in
<b>X</b>	
"DATE	