

V24118

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TALLAHASSEE, FLORIDA

Small Business

Accounting Solutions, Inc.

6680 Gulf Boulevard
St. Pete Beach, FL 33706
Phone (727) 367-1800
Fax (727) 367-3900

October 5, 2003

State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

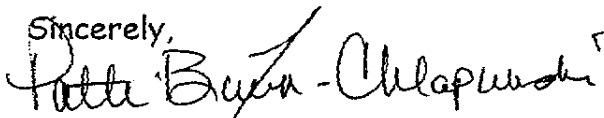
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TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find completed Articles of Amendment for St. Pete Kitchen Cabinets, Inc., along with a check in the amount of \$35.00 for filing fees.

Should you have any questions or require additional information, please contact Roger LaChance at (727) 347-0355 of myself anytime.

Sincerely,



Patti Brown-Chlapowski
Representative



Roger LaChance
President
St. Pete Kitchen Cabinets, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. PETE KITCHEN CABINETS, INC.
Document Number: V24118

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article VI

SECOND: This corporation has appointed an additional officer to act as Secretary. The name of address of the officer appointed is:

GERALD LA CHANCE
7001 HIBISCUS AVENUE SOUTH
ST. PETERSBURG, FL 33707

THIRD: The date of this amendment's adoption is November 5th, 2003.

FOURTH: Adoption of Amendment (check one)

- The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- The amendment was approved by the shareholders through voting groups.
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of Nov, 2003.

Signature:

Roger LaChance
Roger LaChance

President

Title