

NOV-20, 2007 4:07 PM

NO. 603 P. 1

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Florida Department of State
Division of Corporations
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CK HOME PRODUCTS, INC.

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C S C

NO. 603 P. 2

AFFIDAVIT AMENDING OFFICERS AND/OR DIRECTORS

CK HOME PRODUCTS, INC.

1940 N.W. 18th Street
Pompano Beach, FL 33069
Phone: 954-984-4663 * Fax: 954-960-0251


Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

November 27, 2007

To Whom It May Concern:

Each of Kent Curran, Charles Kennedy, Jr. and Charles E. Kennedy, Sr. has been appointed a Vice President of CK Home Products, Inc., effective November 27, 2007. The address of each person is 1940 N.W. 18th Street, Suite 5, Pompano Beach, FL 33069.

Sincerely,


Richard A. Stein
President

Subscribed and Sworn to before
me this 27 day of November, 2007.


Notary Public



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