

G71572

(Requestor's Name)

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PICK-UP WAIT MAIL

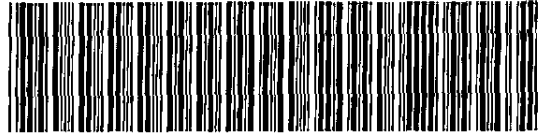
(Business Entity Name)

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*Name Change
Amend*

FILED
05 JAN 14 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
1/14/05*

RECEIVED
05 JAN 14 PM 2:44
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 145300 7283117
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 43.75

ORDER DATE : January 14, 2005
ORDER TIME : 12:27 PM
ORDER NO. : 145300-005
CUSTOMER NO: 7283117
CUSTOMER: Mr. Charles Diez, Jr.
Diez And Floyd, P.a.
737 South Indiana Avenue
Englewood, FL 34223

DOMESTIC AMENDMENT FILING

NAME: DECORAMA CABINETS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF DECORAMA CABINETS, INC.**

05 JAN 14 PM 14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

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

1. The name of the corporation is DECORAMA CABINETS, INC.

2. The following amendment of the articles of incorporation was adopted by the shareholders of the corporation on December 15, 2004 in the manner prescribed by the Florida Business Corporation Act:

The name of the corporation is hereby changed to KENTA, INC.

3. The number of shares of the corporation outstanding at the time of adoption was 500; and the number of shares entitled to vote on the amendment was 500.

4. The designation and number of outstanding shares of each class entitled to vote on the amendment as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	500

5. The number of shares voted for the amendment was 500; and the number of shares voted against the amendment was none.

6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

<u>Class</u>	<u>For</u>	<u>Against</u>
Common	500	None

Dated: January 11, 2005.

DECORAMA, CABINETS, INC.

BY Kenneth A. Curry
Kenneth A. Curry, President

Zita A. Curry
Zita A. Curry, Secretary