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March 31, 2000

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*****35.00 *****35.00

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Our reference 108.00.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment changing the corporate name. A check for \$35.00 payable to the Department of State for the filing fee is enclosed.

Please return the filed copy to this office.

Sincerely,


Sharon S. Clifford

ANC
4-14-00
MJS

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Enclosures

FILED
00 APR -4 AM 9:52
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CENTRAL KITCHEN & BATH, INC.**

FILED
00 APR -4 AM 9:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

Central Kitchen & Bath, Inc., pursuant to Section 607.1001, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is **Central Kitchen & Bath, Inc.**
2. That Article I of the Articles of Incorporation of **Central Kitchen & Bath, Inc.** is hereby amended to read as follows:

ARTICLE I

Name

1. The name of this corporation shall be **CKB Partners, Inc.**

That the foregoing amendment(s) was adopted by all of the member(s) of the Board of Directors and all of the shareholder(s) of this Corporation, by a joint written action dated March 22, 2000, and such number of votes for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on the 22 day of March, 2000.

CKB Partners, Inc.

By: _____

Ed Flanagan, President

(CORPORATE SEAL)

Attest: _____

Ed Flanagan, Secretary