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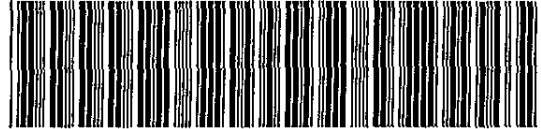
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ABEL | BAND®

ATTORNEYS AND COUNSELORS AT LAW

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Please refer to our file number: 8666-2

June 4, 2004

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

Re: *Kitchens by Design of Sarasota, Inc.*

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Kitchens by Design of Sarasota, Inc., together with a check in the amount of \$35.00 for filing. I would appreciate your filing the Articles of Amendment at your earliest opportunity and returning the date stamped Certificate of Articles of Amendment which is also enclosed.

If you have any questions with regard to this matter, please contact me at your earliest convenience.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED



Scott E. Gordon

SEG:cej
Enclosure

SARASOTA, FLORIDA

VENICE, FLORIDA

DENVER, COLORADO

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
KITCHENS BY DESIGN OF SARASOTA, INC.**

04 JUN -7 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, certifies that:

1. She is the President of KITCHENS BY DESIGN OF SARASOTA, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on February 23, 1988.
2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated June 1st, 2004. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME: The name of this Corporation shall be:

 KITCHENS AND BATHS OF SARASOTA, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1st day of June, 2004.



PATRICIA D. COATS
President

**CERTIFICATE OF
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
KITCHENS BY DESIGN OF SARASOTA, INC.**

The undersigned, certifies that:

1. She is the President of KITCHENS BY DESIGN OF SARASOTA, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on February 23, 1988.
2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated June 1st, 2004. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.
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NAME: The name of this Corporation shall be:

 KITCHENS AND BATHS OF SARASOTA, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1st day of June, 2004.



PATRICIA D. COATS
President