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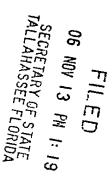
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Florida Nitor	ien Gallery of Discayne, mo.	
DOCUMENT NU	MBER: P00000058775		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
		el Pineiro	
	(Name	of Contact Person)	
	Florida Kitchen	Gallery of Biscayne, Inc.	
·	(Fin	rm/ Company)	
	6001 P	owerline Road	
		(Address)	
	Fort Laude	erdale, Florida 33309	•
	(City/S	tate and Zip Code)	
For further information	ation concerning this matter,	please call:	
Jo	pel Pineiro	at (_ 954) _928-478	
(Name of Contact Person)		(Area Code & Daytime Telephone Number)	
Enclosed is a check	k for the following amount:		
\$35 Filing Fec		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Ci	rcle
		Tallahassee, EL 32301	

Articles of Amendment to Articles of Incorporation of

Articles of Incorporation
of

Florida Kitchen Gallery of Biscayne, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000059775

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 1, 2006	
Effective date if applicable: November 1, 2006	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	n
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	d
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Joel Pineiro	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35