P010000016193

Despirito KITCHEN & Bath, Inc.
13081 METRO Pkwy., Unit 5
Ft. Myers, FL. 33912
(941) 278-1302
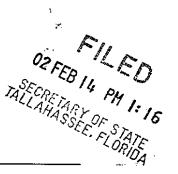
N/c

3

T BROWN FEB 1 5 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Despirito Installations, Inc.
(present name)

_P01000016193_
(Document Number of Corporation (If known))

FILED
02 FEB 14 PM 1: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE NAME:

Despirito Kitchen and Bath, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _Feb. 11, 2002_ .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _11_ day of _FEBRUARY_ , _2002_ .

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lisa DeSpirito
                    Typed or printed name

Vice President
                    Title