

Pol0000035189

Dell Group Inc
7891 W Flagler St 290
Miami FL 33144

(City/State/Zip/Phone #)

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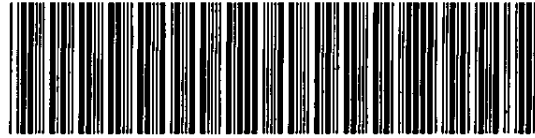
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DELL GROUP INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:


Article I – CORPORATION NAME

The board of Director(s) has accepted a new name for the corporation as follows:

DELL GROUP KITCHEN AND BATH INC.

SECOND: The amendment was adopted this 3/23, 2007 by the board of directors without shareholder action and shareholder action was not required.

Signed this 23 day of March, 2007.

By 
GRETER CURA - President/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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