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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LUXURY BATH OF TAMPA BAY, INC.

Certificate of Status	0
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Page Count	01
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

TO

LUXURY BATH OF TAMPA BAY, INC.

LUXURY BATH OF TAMPA BAY, INC., a Florida corporation (the "Corporation") hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

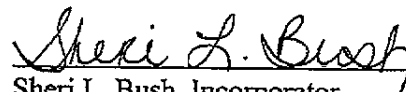
The name of the corporation shall be BATH & KITCHEN GALLERY, INC.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1005, Florida Statutes, the Corporation having no Shareholders and the Corporation's sole Incorporator having executed a written statement, dated June 28, 2001, manifesting her intentions that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Incorporator this 29th day of June, 2001.

LUXURY BATH OF TAMPA BAY, INC.


Sheri L. Bush, Incorporator

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