

The Business SuperStore, Inc.
G. Francis and Company
Accounting and Tax Consultants
8010 West McNab Road
North Lauderdale, Florida 33068
(954) 720-3762 Fax (954) 720-6667

PO20000039740

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-05/13/02--01101--018
*****43.75 *****43.75

Attention: Amended Corporation
850-488-9000

Re: Kitchens, Floors and More, Inc.

To Whom It May Concern:

Enclosed please find:

- 1 A check made payable to the Secretary of State for \$ 43.75
in payment of the following:

☒ State Filing Fees
☒ Certified Copy
☐ Other

- 1 Special Instructions:

- 1 Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:

The Business SuperStore, Inc.
Global Business Services
C/O Gary Livigne
8010 West McNab Road
North Lauderdale, Florida 33068
Fax (954) 720-6667

Thank You
The Business SuperStore, Inc.
Global Business Services

If you should have any questions, please contact our office at the above
address or phone numbers.

Amend

T BROWN MAY 20 2002

FILED
02 MAY 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT FOR
KITCHENS, FLOORS AND MORE, INC.**

FILED
02 MAY 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE CONSTITUTE Articles Of Amendment for **Kitchens, Floors and More, Inc.**, a Florida corporation whose Articles Of Incorporation were filed on **April 5, 2002** with the Secretary of State, **document number P02000039740**.

The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE IV. ADDRESS** of the articles is amended to:

The street address of the registered office of the corporation shall henceforth be 2411-7 NW 16th Lane Pompano Beach, Florida 33062; and the registered agent of the corporation is Gerald Watson.

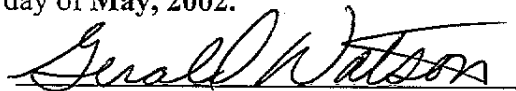
2. The text of **ARTICLE VI & VII DIRECTORS/ INCORPORATORS** of the articles is amended to include.

The name of the incorporators to these Articles of Incorporation is amended to:

Gerald Watson, President-Director
Linda Watson, Vice President-Director

3. These amendments are adopted this date.
4. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
5. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 9th day of May, 2002.


Gerald Watson, Vice President-Director