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2007 JAN 30 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Ouellette FEB 01 2007

January 24, 2007

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attention: Articles of Amendment / Bizway Group Ltd., Inc.
Bizway Financial Services, Inc.
Bizway Distribution Systems, Inc.

To Whom It May Concern:

Enclosed please find:

- ▶ A check made payable to the **Secretary of State** for \$____131.25_____
in payment of the following:

☒ State Filing Fees

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▶ **Special Instructions:**

- ▶ Please send via US Mail or Fax all correspondence relating to this matter to:

▶

Bizway, Inc.
8010 West McNab Road
North Lauderdale, Florida 33068
(954) 724-3745
Fax (954) 724-3747

Thank You

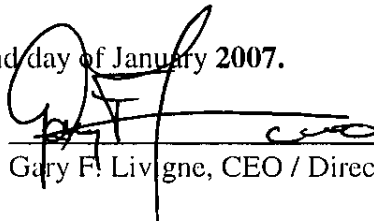
**ARTICLES OF AMENDMENT FOR
KITCHENS, FLOORS AND MORE, INC.**

THESE CONSTITUTE Articles of Amendment for **Kitchens, Floors and More, Inc.** a Florida corporation who 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 I: NAME** of the articles is amended to:
Bizway Distribution Systems, Inc.
2. These amendments are adopted this date.
3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.

Dated this 22nd day of January 2007.



Gary F. Livigne, CEO / Director

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