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BASIC AMENDMENT

NORTH MIAMI KITCHEN CENTER, INC.

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11/20/02 DC



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State .

November 20, 2002

NORTH MIAMI KITCHEN CENTER, INC.
1930 NE 147 TERRACE
MIAMI, FL 33180

SUBJECT: NORTH MIAMI KITCHEN CENTER, INC.
REF: P02000051917

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 NOV 20 PM 4:03

NORTH MIAMI KITCHEN CENTER, INC.
(PRESENT NAME)

P0200051917

(DOCUMENT NUMBER OF CORPORATION (IF KNOWN))

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)*

ARTICLE 1 – AMENDED

MIAMI CABINETS EXPRESS, 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: 11-13-02

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 13 day of November, 2002

Signature

[Handwritten Signature] President

(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)

DADIA, ELI

(Typed or printed name)

President

(Title)