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To:

Division of Corporations

: (850)205-0380 Fax Number

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839

Phone Fax Number : (305)716-0346

# **BASIC AMENDMENT**

KITCHEN & BATH DESIGNERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RightFAX Department of State 12/16/2002 10:30 PAGE 1/1



#### FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 16, 2002

KITCHEN # BATH DESIGNERS, INC. 924 SW 67TH AVENUE MIAMI, FL 33144

SUBJECT: KITCHEN & BATH DESIGNERS, INC.

REF: P02000054039

We received your electronically transmitted document. Bowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the

- shareholders was sufficient for approval, -or(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

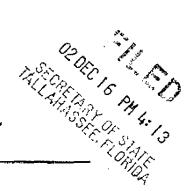
If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist Fax Aud. #: H02000217320 Letter Number: 702A(0066148

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KITCHEN & BATH DESIGNERS, Inc.



#### P02000054039

(Document Number of Corporation)

Purisuant to the provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII: Delete: Yonely Enrique Velazoo as Director

ARTICLE X: The only one stockholder of this corporation is Elio A. Castillo who received the transfer of 49 shares of stock form Yonely Enrique Velazco

ARTICLEXI: Delete: Yonely Enrique Valazco as Vice-President & Treasurer.

SECIOND: N/A

THIFID: The date of each amendment's adoption: October 30,2002

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers of viotes 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



The amendment(a) wasiwere adopted by the board of directors without Shareholders action and shareholder action was not required.

Title amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 48 day/of 1 December 2002

Signature:

(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)

Filo A. Castillo
Typed or printed name

Director, Chairman of the Board of Director Title