

**P02000120518**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ALL PRESTIGE KITCHEN & BATH, CORP.**

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**H07000034516**

Articles of Amendment

to

Articles of Incorporation

of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALL PRESTIGE KITCHEN & BATH, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000120618

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if change):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE #**

**DIRECTORS**

**ADD SECRETARY:**

**RIGOBERTO DIAZ**

**6968 W 5TH AVE**

**HIALEAH FL 33014**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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FROM : LAZARUS

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Feb. 07 2007 12:14PM P3

FROM : RALLY INSURANCE

FAX NO. : 3058228636

Jan. 07 2008 10:27AM P2

H 07 000 034516

THIRD: The date of each amendment's adoption: February 2, 2007

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 for each voting group entitled to vote separately on each 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 2nd day of February, 2007.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the 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)

Madelyn T. Diaz  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in said capacity.

[Signature]  
Registered Agent Signature

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