# 000121424

Florida Department of State **Division of Corporations** 

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## **BASIC AMENDMENT**

## VEMO GROUP STYLE & DESIGN, INC.

Certificate of Status	0
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 22, 2003

VEMO GROUP STYLE & DESIGN, INC. 15275 SW 107 LANE #119 MIAMI, FL 33196

SUBJECT: VEMO GROUP STYLE & DESIGN, INC. REF: P02000121424

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

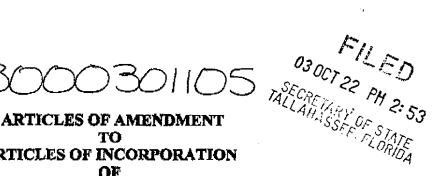
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Darlene Connell Document Specialist FAX Aud. #: H03000301105 Letter Number: 503A00057637







# ARTICLES OF INCORPORATION VEMO GROUP STYLE & DESIGN, INC. P02000121424

A pursuant provision 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:

The name of the Corporation is being amended and will read as follow:

VEMO KITCHEN & BATH CABINETS, INC.

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:

10/21/2003

THIRD: The date of each amendment's adoption:

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#### FOURTH: Adoption of Amendment(s) (CHECK ONE)

FOUNTH: Adoption of Amendment(s) (Chack 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	
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 day of	
Signature Will Chalcula 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)	
Omar Mora	
Typed or printed name	
President	
Title	

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