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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KITCHEN DREAMS AND MORE, INC.

RECEIVED
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DIVISION OF CORPORATIONS

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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KITCHEN DREAMS AND MORE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be removed as Officer and Director of the aforementioned corporation:

Pina, Luis
3440 Hollywood Blvd Ste 360
Hollywood, FL 33021

SECOND: The date of the Amendment's adoption was May 24, 2004.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this May 24, 2004.

KITCHEN DREAMS AND MORE, INC.:


CARLOS VERDUGO, DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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