## P0300032646

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TALLAHASSEE, FLORIDA

LAW OFFICES OF

## STAVROS TINGIRIDES, P.A.

804 North Belcher Road Suite 100 Clearwater, Florida 33765

Facsimile (727) 442-5757

September 2, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: European Kitchens & Tile, Inc.

P03000032646

Dear Sir or Madam:

\*

Telephone (727) 442-5700

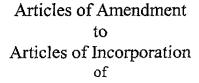
On behalf of the referenced corporation, enclosed are Articles of Amendment, together with my firm's check in the amount of \$35.00 for the filing fee.

If you have any questions, please give me a call.

Sincerely,

Stavros Tingirides

ST:sd Enclosures cc: .





## EUROPEAN KITCHENS & TILE, INC.

(for-profit corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation, Eurpopean Kitchens & Tile, Inc., (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation shall be amended to read:

The name of the corporation shall be European Kitchens, Inc.

**SECOND:** The date of the foregoing amendment's adoption is September 2, 2003.

**THIRD:** The foregoing amendment was approved by a unanimous vote of the shareholders and directors.

Signed this \_\_\_\_\_ day of September, 2003.

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By: Evdokios Andréou, President