

PD3008038802

(Requestor's Name)

A Kitchen & Bath Solution, Inc
3500 - 60th Street North
St. Petersburg, Florida 33707

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FL 32310

N.C.
C. Coulter MAR 24 2004

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
A KITCHEN & BATH SOLUTIONS, INC.

1. Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the following provisions of the Articles of Incorporation of A Kitchen & Bath Solutions, Inc., a Florida corporation, filed in Tallahassee on April 7, 2003, be and they hereby are amended in the following particulars:

New Corporate Name - Article 1 be and it hereby is amended to read as follows: A Kitchen & Bath Solution, Inc.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 6th day of February, 2004:

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6th day of February, 2004.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

A Kitchen & Bath Solution, Inc.

By: 
President, Ty Landt

By: 
Secretary, Susan Rock

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