

P04000022097

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LAW OFFICES OF
WEINTRAUB & WEINTRAUB, P.A.

A Professional Association
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May 3, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

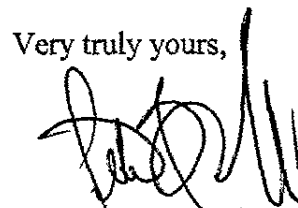
Re: Ultimate Kitchen Designs, Inc.
Document Number: P04000022097

To Whom It May Concern:

Please find enclosed the original Articles of Amendment to Articles of Incorporation of Ultimate Kitchen Designs, Inc.

I have enclosed a check in the amount of \$35.00 representing your fee for this service along with a self addressed stamped envelope for the return of the filed Amendment. If you have any questions, please feel free to contact me directly.

Very truly yours,



Peter B. Weintraub, Esquire

PBW/nmp
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ULTIMATE KITCHEN DESIGNS, INC.
(Present Name)

Corporation Document Number: P04000022097

Pursuant to the provisions 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)

The following officer is hereby REMOVED from the corporation:

BERNADETTE L. GRENADIER
4911 Lyons Tech Parkway
Coconut Creek, Florida 33073

SECOND: 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:

NONE

THIRD: The date of each amendment's adoption: April 23, 2004

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 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 _____"

☒ 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 23 day of April 2004.

Signature: _____

(By the Chairman 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)

JOSEPH S. GREENAWALD

Typed or printed name

Secretary

Title