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LOUIS F. JACKSON, A.A.

FAX: (239) 353-1348

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Division of Corporations

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BASIC AMENDMENT

ACCENT KITCHEN DESIGN, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION
OF ACCENT KITCHEN DESIGN, INC.

The Article of Incorporation of Accent Kitchen Design, Inc. is hereby amended as follows:

1. Articles VII is hereby amended by correcting the name of the initial Secretary of the Corporation from KATHY JONES to NANCY JONES.
2. The approval of this amendment is acknowledged by the signature below of all Officers and current Directors and Shareholders of the Corporation.
3. The date of adoption of this amendment is June 22, 2004.
4. This Amendment shall take effect upon being filed with the Florida Department of State, Division of Corporations.

Duane R. Jones
Duane R. Jones, President, Treasurer

7-6-04
Date

Nancy Jones
Nancy Jones, Vice President, and Secretary

7-6-04
Date

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