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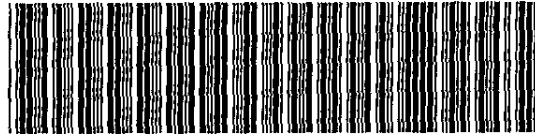
(Business Entity Name)

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02/21/05--01028--019 **35.00

RECEIVED
05 FEB 21 AM 11:14
DIVISION OF CORPORATION

FILED
05 FEB 21 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FL 32307

N.C.

Q. Condition FEB 21 2005

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A 1 KITCHEN DEPO, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 FEB 21 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A 1 KITCHEN DEPO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles os amendments to its articles of incorporation;

FIRTS: Amendment(s) adopted:(indicate article number(s) being amended, addred or deleted

Articles of Incorporation : A 1 KITCHEN DEPO, INC.

Article One: The name of the Corporation shall be: A 1 KITCHEN DEPOT, INC.

Acknowledgement by Registered Agent

The undersigned, having been named in the foregoing Articles of Incorporation of : A 1 KITCHEN DEPOT, INC.

SECOND: If an amendment provides for an axchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: . The date of each amendment's adoption: 02-17-05

FOURTH: Adoption of Amendment(s) (check one)

-b The amendment(s) was/were approved by the shareholders. The number of
of votes 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 _____"
(voting group)

 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 17 day of FEBRUARY XIX 2005.

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)

PEDRO PADILLA

Typed or printed name

PRESIDENT

Title