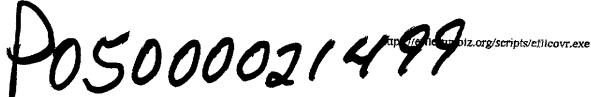
Division of Corporations



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## COR AMND/RESTATE/CORRECT OR O/D RESTGN

## PROFESSIONAL HOME INSTALLATION & REMODELING, INC.

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# PROFESSIONAL HOME INSTALLATION & REMODELING INC

(PRESENT NAME)

#### P05000021499

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)

Article # I NAME

DELETED:

PROFESSIONAL HOME INSTALLATION & REMODELING INC

ADD: PKI/PROJECT KITCHEN INSTALLATION INC

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.

THIRD: The date of each amendment's adoption:

5/18/06

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

- The amendment(s) was/were approved by the shareholders. Then number of votes east for 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 for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_\_

(voting group)

The smendment(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.

Cionad this

By the Chairman of the directors, President or other officer if adopted by the sharsholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ATAHUALLPA MISJIA
Typed or printed name

PRESIDENT/DIRECTOR

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