

FROM : LAZARUS

Division of Corporations

FAX NO : 305-220-1440

APR 10 2007 04:20PM

P05000032997

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

2007 APR 11 AM 10:28

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KITCHEN DESIGNS BY ALBERT, INC.

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4/11/07

FROM : LAZARUS
AF -10-2007 16:38 From:

FAX NO. : 3052201440

APR 10 2007 04:21PM P2/3

To: 3052201440 P.2/3

H0700009433

Articles of Amendment
to
Articles of Incorporation
of

2007 APR 11 AM 10:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KITCHEN DESIGNS BY ALBERT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000032997

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NOT APPLICABLE.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SHALL BE THE ONLY ONE IN THE INC AS :

EMILIO PADILLA (PVDST)

4547 SW 75 AVENUE

MIAMI, FL 33155.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

NOT APPLICABLE.

(continued)

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FAX NO. : 3052201440

Apr. 10 2007 04:21PM P3/3

API 10-2007 16:38 From:

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P.3/3

Apr 05 07 04:39p

customer

305-238-4826

p. 1

API 03-03-07 13:41 From:

To: 3052201440

P. 3/3

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The date of each amendment(s) adoption: JANUARY 15TH, 2006

Effective date if applicable: JANUARY 15TH, 2006.

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

EMILIO PADILLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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