

ASR  
5/1/08

**LAZARUS**  
**CORPORATE FILING SERVICE**

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

1. DESIGN KITCHEN & BATHS INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**FILED**

2008 MAY -1 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGN KITCHENS & BATHS INC**

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation  
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

<b>ADD :</b>	<b>MARCOS A. MONTERO</b>	<b>AS</b>	<b>VP</b>
	<b>8625 SW 185 STREET</b>		
	<b>MIAMI FL 33157</b>		
<b>DELETE:</b>	<b>RICARDO ABREU</b>	<b>AS</b>	<b>TREASURE</b>
<b>LEAVE:</b>	<b>MARICELA B. ABREU</b>	<b>AS</b>	<b>SECRETARY</b>
<b>LEAVE:</b>	<b>ELISERIO R. ABREU</b>	<b>AS</b>	<b>PRESIDENT</b>

SECOND: If an amendment provides for an exchange, reclassification or cancellation  
has Issued shares, provisions for implementing the amendment if not  
Contained in the Amendment itself is as follows:

**ELISERIO R. ABREU shall** hold 50% of the shares of mentioned corporation.

**MARCOS A. MONTERO shall** hold 40 % of the shares of mentioned corporation.

**MARICELA B. ABREU shall** hold 10% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 04/25/08

FOURTH: Adoption of Amendment (s)

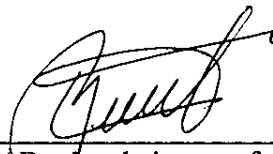
\_\_\_\_\_ The amendment (s) was/ were adopted by the incorporation without shareholder Action and shareholder action was not required.

**X**

\_\_\_\_\_ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date April 25, 2008

Signature   
( By the chairman of the Board of directors  
President or other officer if adopted by the  
Shareholder's)

OR

By a director if adopted by the directors

OR

(By an incorporation if adopted by the  
Incorporations)

**ELISERIO R. ABREU**

**PRESIDENT/DIRECTOR/INCORPORATOR**  
Title