P0600099542

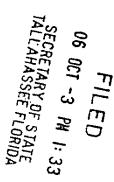
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September 20, 2006

JUAN VAZQUEZ 5014 PATRICIA CT APT 107 TAMPA, FL 33617

SUBJECT: ANIER KITCHEN DESIGNS, INC

Ref. Number: P06000099542

We have received your document for ANIER KITCHEN DESIGNS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

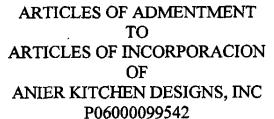
You do not have an Article XI OR XII on your Articles of Incorporation. Also you have Article VI for the directors and that Article is for the incorporator. Article VII is for the officers/directors. Article I is for the corporate name not the principal address. Article II is the principal address. Please change those Article numbers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Letter Number: 606A00056284

Tracy Smith Document Specialist





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

DELETED

ARTICLE I

NAME: The name of this Corporation is:

Anier Kitchen Designs Inc.

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This Corporation shall have (2) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Juan Vazquez 5014 Patricia CT Apt 107 Tampa, FL 33617

ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares if stock to take is:

Juan Vazquez 5014 Patricia CT Apt 107 Tampa FL 33617 Shares: 100

ARTICLE XII

OFFICER: The following named persons shall act as officers of this Corporation until their successor(s) have been chosen and duly qualified:

Juan Vazquez President

<u>ADDED</u>

ARTICLE I

NAME: The name of this Corporation is:

Anier Kichen Designs Inc 1717 East Busch Blvd Tampa, FL 33612

ARTICLE VI

<u>INITIAL BOARD OF DIRECTORS:</u> This Corporation shall have (2) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Reina I. Vazquez
5014 Patricia CT
Apt 170
Tampa FL 33617
President

Juan Vazquez
5014 Patricia CT
Apt 170
Tampa FL 33617
Vice President

ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares if stock to take is:

Reina I. Vazquez 5014 Patricia CT Juan Vazquez 5014 Patricia CT

Apt 170

Apt 170

Tampa FL 33617

Tampa FL 33617

Shares: 90

Shares: 10

ARTICLE XII

OFFICER: The following named persons shall act as officers of this Corporation until their successor(s) have been chosen and duly qualified

Reina I Vazquez President/Treasure

Juan Vazquez Vice-president

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The date of each amendment(s) Adoption: August 16, 2006.

Effective date: August 16, 2006

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 September, 2006

Reina I Vazquez President