

PA0000143760

Jinyun Wang

11487 Kerribale Ave

Spring Hill FL 34608

(City/State/Zip/Phone #)

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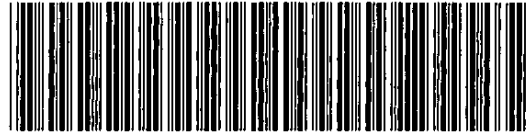
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITED KITCHEN & BATH, INC.

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

First: Amendments adopted:

Article II

The principal place of business:

4525 14th Street West, Suite 4529  
Bradenton, FL 34207

The mailing address of the corporation is:

4525 14th Street West, Suite 4529  
Bradenton, FL 34207

Article VII

The officers and directors of the corporation are:

Ke F. Wang, President  
4525 14th Street West, Suite 4529  
Bradenton, FL 34207

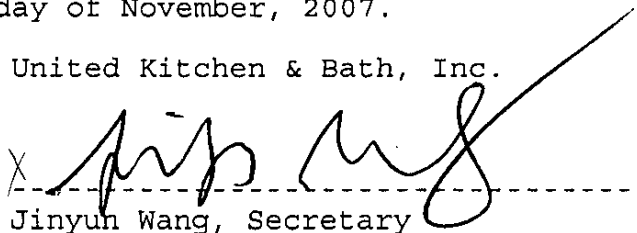
Jinyun Wang, Secretary  
4525 14th Street West, Suite 4529  
Bradenton, FL 34207

Second: The date of the amendments was November 18, 2007.

Third: The amendments were approved by shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18th day of November, 2007.

United Kitchen & Bath, Inc.

X   
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Jinyun Wang, Secretary

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