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ELIMAR KITCHEN DESIGNS, INC.

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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**Elimar Kitchen Designs, Inc.**  
**a Florida corporation**

The undersigned, being the President of **Elimar Kitchen Designs, Inc.**, a Florida corporation (a "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on **December 14, 2006** under Document Number **P06000153774** with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following individuals have been removed from their respective office(s) and/or position(s), and the following persons shall hold the office in the Corporation set forth *aside* their respective name until their successors are duly elected, qualified and appointed:

Office  
President, Director

Name  
Elian Garcia

Address  
834 West 72<sup>nd</sup> Place  
Hialeah, FL 33014

Accordingly the following persons shall be all the officers of the Corporation until any additional officers and/or their successors are duly elected, qualified and appointed:


Office  
President, Director

Name  
Maria Armenteros

Address  
834 West 72<sup>nd</sup> Place  
Hialeah, FL 33014

2. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated January 29<sup>th</sup>, 2008.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have hereunto set their hands and affixed the Corporation's corporate seal this 30<sup>th</sup> day of January, 2008.

  
\_\_\_\_\_  
Maria Armenteros, President  
by: Santiago Eljaiek III, Esq., as attorney-in-fact

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