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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KITCHEN & BATH SOLUTIONS CCM, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KITCHEN & BATH SOLUTIONS CCM, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President: Cory E. Dube  
Secretary: Cory E. Dube  
Treasurer: Cory E. Dube

**SECOND:** Article 5 shall be amended to state:

President: Madeline Dube  
Secretary: Madeline Dube  
Treasurer: Madeline Dube

whose mailing addresses shall be the same as the mailing address of the Corporation.



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**THIRD:** Article 6 of the Articles of Incorporation states Director as:

Cory E. Dube

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Madeline Dube

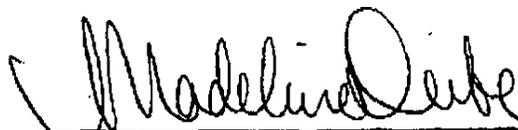
whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 17 November 2009.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 November 2009



Madeline Dube, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**

LAWYERS

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