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

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C.COULLETTE

MAR 18 2010

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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: The Officers of the Corporation are listed as:

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

SECOND: The Officers shall be amended to state:

President: Carl Dube
Secretary: Carl Dube
Treasurer: Carl Dube

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

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SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: The Director(s) of the Corporation are listed as:

Madeline Dube

FOURTH: The Director(s) shall be amended to state:

Carl 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 16 March 2010.

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 16 March 2010

Carl Dube

Carl Dube, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

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