

PD90000099849

(Requestor's Name)

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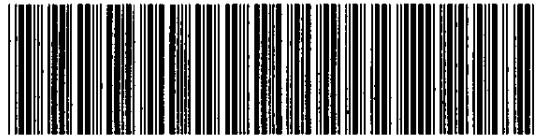
(Business Entity Name)

(Document Number)

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Law Offices of
John K. Eastham, Jr.
138 West Palmetto Park Road
Boca Raton, Florida 33432

JOHN K. EASTHAM, JR.

Tel. (561) 395-6800
Fax (561) 391-6902

Of Counsel
David Rich
Stanley Swiderski

December 29, 2009

Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: DISCOUNT REMODELING & DECORATING COMPANY
PO9000099849

Dear Sir or Madam:

Enclosed please find an original and one copy of AMENDMENT TO THE ARTICLES OF INCORPORATION OF DISCOUNT REMODELING & DECORATING COMPANY, a Florida corporation changing the name of the Corporation to DISCOUNT REMODELING KITCHENS & BATH CO., INC.

I have also enclosed check in the amount of \$35.00 to cover the cost of filing this AMENDMENT and a self-addressed, stamped envelope. .

If you have any questions, please do not hesitate to call me.

Very truly yours,

Roberta Hineman
Legal Assistant to John K. Eastham, Jr.

rh

Encl(s) (1) Check \$35.00
(2) SASE

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF**

DISCOUNT REMODELING & DECORATING COMPANY.

TO: Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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

1. The name of the corporation is DISCOUNT REMODELING & DECORATING COMPANY, INC.
2. The document number is: P09000099849.
3. The following amendments of the Articles of Incorporation were adopted by all of the Shareholders of the Corporation on December 10, 2009, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

DISCOUNT REMODELING KITCHENS & BATH CO., INC.

4. There were no outstanding shares of the Corporation at the time of the adoption.
5. All the shares of the corporation voted for such amendment.

Dated: December 23, 2009

By: _____

Neil E. Kapneck,

President, Sole Shareholder & Sole Member of
the Board of Directors

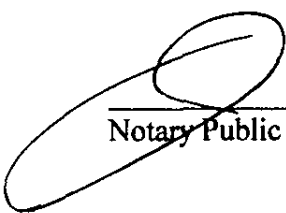
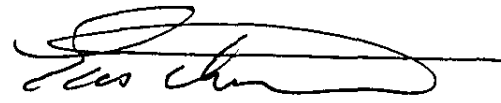
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

On DEC 23 2009, before me, a Notary Public in and for said State, personally
appeared NEIL E. KAPNECK, personally known to me (or proved to me on this basis of

satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.



Notary Public