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E.G. KITCHEN DESIGNS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

E G KITCHEN DESIGNS, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

*Article VI, Officers & Directors*

The purpose of this amendment is to add the following officer's name:

Carlos E. Avila , Secretary

**Second:** The date of the adoption is:

April 24, 2013

**Third:** Adoption of Amendment

The number of votes cast by the shareholder was sufficient for approval.  
The amendment was approved by the shareholders.

Signed the 24th day of April, 2013.

Signature: \_\_\_\_\_

Ernesto Navarrete , President

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