P9300038264

April 20, 2002

Division of Corporations

P.O. Box 6327

Tallahassee, F1. 32314

800005336828--0 -04/24/02--01051--004 ******35.00 ******35.00

Re: Change of Corporation name

Bee Custom Kitchens & Baths, Inc. to Bee Associates, Inc.

Harriet Vanderby

2388 S. W. 3th Ave.

Boynton Beach, Fl. 33426

561-732-2903

FILED

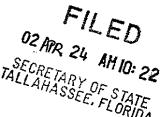
02 NOR 24 AM 10: 22

SECRETARY OF STATE.

NC

T BROWN MAY - 8 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	TUUA
Bee Custom Kitchens Baths, Inc.	
(present name)	
P93000038264	

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

(Document Number of Corporation (If known)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend article one: Change corporation name from:

Bee Custom Kitchens and Baths, Inc to Bee Associates, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: Th	e date of each amendment's adoption: <u>April 20, 2002</u>
	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ð	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 20th day of April 2002
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Harriet Vanderby Typed or printed name
	President - Incorpovator

7

,