

Division of Corporations

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KUGEL QUALITY FIREPLACES, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
KUGEL QUALITY FIREPLACES, INC.**

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:

**First Amendment:**

**ARTICLE VI  
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address  
**HORST M. KUGEL, PRESIDENT  
7601 WEST CARACAS ST.  
TAMPA FL 33615**

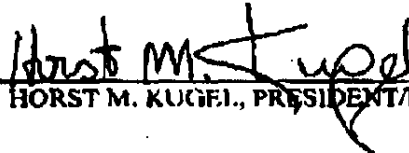
**MICHAEL KUGEL, VICE PRESIDENT  
12432 LACEY LANE  
NEW PORT RICHEY FL 34654**

**TRAVIS LEE ALLRED, SECRETARY  
7601 WEST CARACAS ST.  
TAMPA FL 33615**

The Adoption of Amendment(s) was/were adopted by the board of directors on August 5, 2008 without shareholder action and shareholder action was not required.

Signed on August 5, 2008.

Signature

  
HORST M. KUGEL, PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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