

P98000008186



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 797442 11758A

AUTHORIZATION

COST LIMIT

Patricia Pizzuto
\$ 87.50

ORDER DATE : April 27, 1998

ORDER TIME : 4:47 PM

ORDER NO. : 797442-005

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq
Doumar Curtis Cross Laystrom
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

300002502723--3

DOMESTIC AMENDMENT FILING

NAME: CDG LUXURY PLUMBING AND
HARDWARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
98 APR 28 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 28 AM 9:57
DIVISION OF CORPORATION

4/28 JOR
NAME
CHAM
C.C.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CDG LUXURY PLUMBING AND HARDWARE, INC.

FILED

98 APR 28 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed the 27th day of January, 1998, under Document Number P98000008186.

1. The name of the corporation is hereby amended:

From: CDG Luxury Plumbing and Hardware, Inc.

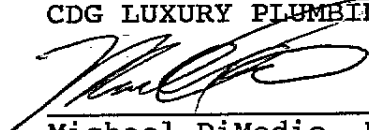
To: M.P.D.V. Management, Inc.

2. The date of the adoption of the Articles of Amendment was the 6th day of April, 1998.

3. The Amendment to the Articles of Incorporation was unanimously adopted by all members of the Board of Directors and all Stockholders.

DATED this 6th day of April, 1998.

CDG LUXURY PLUMBING AND HARDWARE, INC.



Michael DiMedio, Director, Stockholder
and President