

P98000063402

SURFACE UNLIMITED INC.

6 Wood Center Lane Palm Coast Florida 32164
(904) 447-3949

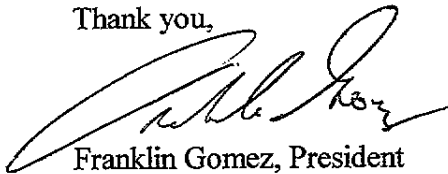
March 25, 2000

FILED
00 MAR 30 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations

Please process the enclosed amendment for Corporate name change and send me a certified copy of the same.

Thank you,


Franklin Gomez, President

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N/c

V. SHEPARD APR 10 2000



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 30 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SURFACE UNLIMITED, INC.

(present name)

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

Article 1 – Name

The name of the Corporation, Surface Unlimited, Inc. is hereby amended to **Kitchen and Bath Systems Inc.**

All other articles of said Corporation shall remain the same.

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: The date of each amendment's adoption: March 25, 2000

FOURTH: 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):

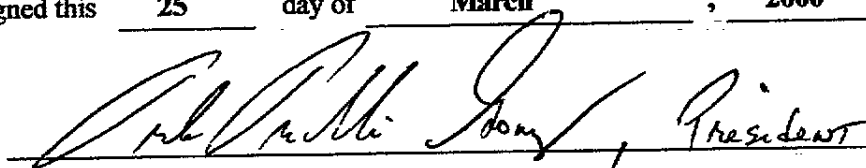
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of March, 2000

Signature

 President

(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)

Fred F. Gomez

Typed or printed name

Pres.

Title