

S38485

January 28, 2000

TO. Florida Department of State, Division of Corporations.  
P.O. Box 6327  
Tallahassee Fl. 32314

Thank you for sending the Amend Profit Corp. 300. Enclosed you will find the changes made to the J.D. Trim Inc. name.

FROM Jon Othus  
19720 N.W. 272 Terrace  
High Springs Fl. 32643  
(904) 454-5791.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 31 AM 8:46

Name Change  
NFS  
2-4-2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 31 AM 8:46

J. D. Trim 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 - A-1 RELIABLE 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:** The date of each amendment's adoption: 1-27-2000

**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 27<sup>th</sup> day of January, 19 2000.

Signature

Jon Ofhus  
(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)

Jon Ofhus

Typed or printed name

President

Title