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Division of Corporations

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BASIC AMENDMENT

MADE E-Z PRODUCTS, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MADE E-Z PRODUCTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of MADE E-Z PRODUCTS, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is MADE E-Z PRODUCTS, INC.

SECOND: Article I of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

"The name of the Corporation is TRIMARK HOLDINGS, INC."

THIRD: The foregoing amendment was adopted by a Joint Written Consent of the Sole Shareholder and the Board of Directors dated as of July 30, 2003. The number of votes cast for the amendment was sufficient for approval.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 30th day of July, 2003.

MADE E-Z PRODUCTS, INC.

By: Barry Chesler
Barry Chesler, President

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