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OFFICE USE ONLY (DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 <u>TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)</u> OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Decument #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy Walk in Certificate of Status Will wait Mail out Photocopy NEW FILINGS ANIENDMIENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTTERFILIGS QUALIFICATION ******35.00 ******35.00 Annual Report Forelan Fictitious Name Limited Partnership C. Coulliste JUL 17 2002 Name Reservation Reinstatement Trademark Examiner's Initials Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the Corporation is: U.S.F. TRIMMING CORPORATION

SECOND:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VI (Initial Board of Directors)

PRESIDENT VICE-PRESIDENT

GERARDO MORALES 13742 SW 12 ST MIAMI, FL 33184

90.%

SECRETARY TREASURER

SUZETTE DE ARMAS 15976 SW 15 ST

10 %

PEMBROKE PINES, FL 33027

2002 JUL 17 AH 11: 40 SECRETARY OF STATE TALLAHASSEE, FLORID

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The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 16 day of JUNE, 18 2002.

RESIDENT Gerardo Morales U.S.F. TREMPENS CORPORATION

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Gerardo Morales

STATE OF: FLORIDA COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally apeared: GERARDO MORALES

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of JUNE, 1/9 2002.



NOTARY PUBLIC