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Certified Copies	Certificate	s of Status
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### Cindy Trimm Corporation

Dr. N. Cindy Trimm, President/CEO

March 4<sup>th</sup>, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### Dear Sir/Madam:

Enclosed herein is a completed form Articles of Amendment to Articles of Incorporation For Cindy Trimm Corporation in order to change the name to Cindy Trimm Corporation International, Inc. Please note that we had originally filed for a fictitious name and that department is still holding our payment Sixty Dollar (\$60.00) payment. Please apply these funds to complete the filing process.

Should you need any additional information, please contact me using the information on this correspondence.

Secretary

Board of Directors



# FLORIDA DEPARTMENT OF STATE Ken Detzner

Secretary of State

February 19, 2003

CINDY TRIMM CORPORATION INTERNATIONAL, INC. 2701 W OAKLAND PARL BLVD STE 315
FORT LAUDERDALE, FL 33311

Subject: CINDY TRIMM CORPORATION INTERNATIONAL, INC. G03049700289

We have received your document for the above Fictitious Name and your check(s) totaling \$60.00; however, the document <u>has not been filed</u> and is being returned for the following correction(s):

The name and document number of the fictitious name to be cancelled must be provided in section 4.

A fictitious name cannot contain the word "Corporation," "Incorporated," or the abbreviation "Corp.," or "Inc.," unless the owner of the registration is incorporated, and filed with the Division of Corporations.

After the corrections have been made, return the application to: Fictitious Name Registration, P.O. Box 1300, Tallahassee, Florida 32302-1300 within 30 days from the date of this letter.

Should you have any questions regarding this matter you may contact our office at (850) 488-9000.

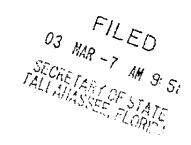
Division of Corporations

/vs

### ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION



of

Cindy Trimm Corporation
(present name)
N9700 <u>0</u> 0 <u>0</u> 987
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporati
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED O DELETED.)
Article I: Name
Cindy Trimm Corporation International, Inc.
SECOND: The date of adoption of the amendment(s) was: February 13th, 2003
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Morning
Signature of Chairman, Vice Chairman, President or other officer
Norma Cindy Trimm  Typed or printed name
ryped or printed name
President/CEO

Date