P00000077096

XENA-TRIM INTL, INC.

PO BOX 2188

HALLANDALE FL 33008-2180

P.O. BOX 27-2995

130CA RATON, FL 33427-2995

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S)) . (if known) :
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1.			
	(Corporation Name)	(Doc	ument #)
2	(Corporation Name)	(Doc	ument #)
3	(Corporation Name)	(Doct	ument #)
4	(Corporation Name)	(Doc	ument #)
☐ Walk in	Pick up time		Certified Copy
☐ Mail out	☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS	AMEND	MENTS	
Profit	L Amendmen	t n/c	
NonProfit	Resignation	of R.A., Officer/Directo	or

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

Limited Liability

Domestication

Other

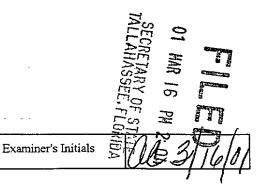
REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Change of Registered Agent

Dissolution/Withdrawal

Merger

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CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

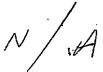
XENA - TRIM INTERNATIONAL, INC.	
DOCUMENT # P000000 770 96	_
(present name)	

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)

PLEASE CHANGE OUR BUSINESS NAME TO:

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:





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THIRD:	The date of each amendment's adoption: 3/1/0/
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"
	Actu8 Broah
	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.
Signatur	Signed this 14 th day of MARCH, 2001.
	(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)
	BRIAN D. STEVENS Typed or printed name
	PRESIDENT
	Title