APR-09: FAX:3052201440 LAZARUS CORPORATION

## Florida Department of State

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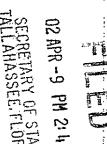
## **BASIC AMENDMENT**

NUNO'S TRIM, INC.

Certificate of Status	0
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## ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF NUNO'S TRIM, INC.



Pursuant to the provisions of Section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

Amendment adopted the following changes:

1) Adding Ernesto Lopez, as Vice-President.

SECOND:

The date of Amendment adoption takes effect: April 8, 2002.

THIRD:

Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes east for the Amendment was sufficient for approval.

Signed this 8 <sup>th</sup> day of April	2002.	)	-	
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