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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

NUNO'S TRIM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
NUNO'S TRIM, INC.

02 APR -9 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 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 cast for the Amendment was sufficient for approval.

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

SIGNATURE 

PRINT NAME RICARDO NUNO

TITLE PRESIDENT

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