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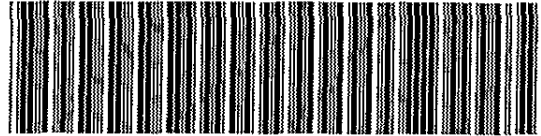
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TALLAHASSEE, FLORIDA

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amend

EDEA & ASSOCIATES SERVICES GROUP, INC.

4445 WEST 16TH AVE * SUITE 502 * HIALEAH, FL 33012

PHONE: 305-823-3455

FAX: 305-828-7691

October 3, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 3627
TALLAHASSEE, FL 32314

REF: NUNO'S TRIM, INC.
DOC. NBR. P01000074073

To Whom It May Concern:

Enclosed you will find the original Article of Amendment to Article of Incorporation of Nuno's Trim Inc. and a check for \$35.00 to cover the filing fee.

Please return all correspondence in the self-address envelope enclosed.

If you have any question, please feel free to contacted me at the above address.

Thank you for your cooperation.

Sincerely,



Emilio de Acosta

EDEA/og

Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLE OF CORPORATION
OF
NUNO'S TRIM INC.**

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

- FIRST:** Amend the Article of Officers:
- 1) To add Genoveva Torres as Secretary.
- SECOND:** This takes effect on September 1, 2002.
- THIRD:** The Amendments was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 1st day of September 2002.

SIGNATURE VB.

PRINT NAME GENOVEVA TORRES

TITLE Secretary

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