## Florida Department of State Division of Corporations Public Access System

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# COR AMND/RESTATE/CORRECT OR O/D RES

SAM CUSTOM TRIM, INC.

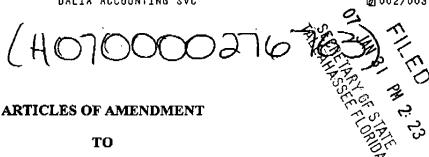
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### ARTICLES OF INCORPORATION

#### SAM CUSTOM TRIM, INC.

(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)

#### ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

Delete Old Vice President:

Marcelo Sterenstein 6228 97 Ct S Boynton Beach, FL 33437

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:

THIRD: The date of each amendment's adoption: January 30, 2007

FOURTH: Adoption of Amendment (s) (CHECK ONE)

The amendment (s) was/were anneaved by t

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 (a) was/were sufficient for approval by \_\_\_\_\_\_."

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.

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(H070000276763)

Signed this day of Oreney .2007.

Signature\_

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OF

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marcolo Sterenstein

Typed or printed name

(H070000276763)