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**BASIC AMENDMENT**

**REG TRIM USA, INC.**

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ARTICLES OF AMENDMENT FOR  
REG TRIM USA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article VII is hereby amended to read as follows:

"The name and street address of the initial Director of this Corporation who shall hold office until his successor is elected or appointed and shall have qualified is:

Rejean Guindon  
9200 Military Trail  
Boynton Beach, Florida 33436

- 2) The date of the adoption of this Amendment was December 16, 2002;
- 3) The Amendment was adopted by the Incorporator before the issuance of shares; thus, shareholder action was not required.

Signed this 16<sup>th</sup> day of December, 2002.

By:   
Gregory M. Nordt, Incorporator

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