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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AUTO TRIMMERS & ACCESSORIES, INC.

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Amend
9/14/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO TRIMMERS & ACCESSORIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Corret the following article:

ARTICLE VII OFFICERS OF THE CORPORATION:

President
Keith Clark
6659 Lana Lane
Jacksonville, FL 32244

* note, the purpose of this amendment is to reflect the fact that Mike Everett was removed as a director and Vice-President of the Corporation.

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:

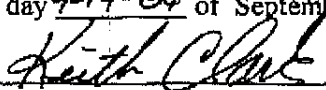
THIRD: The date of each amendment's adoption: September 1, 2004.

FOURTH: Adoption of Amendment (s) (check one)

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 9-14-04 of September, 2004.

Signature



Keith Clark, President

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