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Cs re/soo

6801 Lake Worth Road Suite 119 Lake Worth, Florida 33467

Phone: 561-642-6999

Fax: 561-642-3377

Email: LBN@newmanadvisors.com

May 23, 2006

Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

To whom it may concern:

Subject: Moore Trim, Inc.
Document # P04000096788

I have enclosed the original and one (1) copy of the Articles of Amendment and a check in the amount of \$43.75 for the filing fee and Certificate of Status. The "filed" copy of the Articles of Amendment and Certificate of Status are to be sent to:

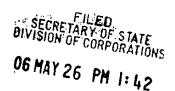
Larry B. Newman The Newman Group, Inc 6801 Lake Worth Road Suite 119 Lake Worth, Florida 33467

If you have any questions concerning this filing please call Larry B. Newman at 561-642-6999.

Sincerely,

Larry B. Newman

President



ARTICLES OF AMENDMENT To

ARTICLES OF INCORPORATION MOORE TRIM, INC

P04000096788

Pursuant to the provisions of Florida Statute 607.1006, this corporation adopts the following Articles of Amendment to its' Articles of Incorporation:

1. The Officer(s) and Director(s) of the corporation before amendment:

Brandon Moore

5941 Coconut Road West Palm Beach, Florida 33413

President, Treasurer Secretary and Director

2. The Officer(s) and Director(s) of the corporation after amendment:

Brandon Moore

5941 Coconut Road

President, Treasurer

West Palm Beach, Florida 33413

Director

Nathan Moore

5941 Coconut Road

Secretary, Director

West Palm Beach, Fl 33413

3. The text of the amendment to Article VII as adopted is:

"The names and addresses of each of the directors who, subject to the by-laws, shall hold office for one year or until their successors are elected or appointed and have qualified, are as follows:

Brandon Moore

5941 Coconut Road

President, Treasurer

West Palm Beach, Florida 33413

Director

Nathan Moore

5941 Coconut Road

West Palm Beach, Fl 33413

Secretary, Director

The number of directors of this corporation shall be two. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1)."

- 4. The date of the adoption of the amendment was May 15, 2006.
- 5. The amendment was unanimously adopted by the shareholders and directors on May 15, 2006.
- 6. This amendment shall be effective upon filing.

Dated this 15th day of May, 2006

Moore Trim, Inc.; A Florida Corporation

Bv:

Brandon Moore, President, Treasurer

and Director