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DIVISION OF CORPORATIONS
06 MAY 26 PM 1:42

Ps re/fox
Amend



THE NEWMAN GROUP, INC

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

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06 MAY 26 PM 1:42

**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	President, Treasurer
West Palm Beach, Florida 33413	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	Secretary, Director
West Palm Beach, Fl 33413	

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

By: 

Brandon Moore, President, Treasurer
and Director