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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CB CUSTOM TRIM CORP.

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Amendment

11/19/04

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FROM: INTERCONTINENT

FAX NO. : 9547303578

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**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
CB CUSTOM TRIM CORP.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be added:

Mrs. Samantha Bolly

Vice - President

SECOND:

The date of the adoption is:

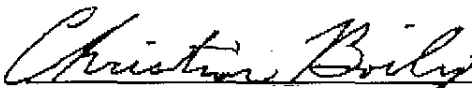
November 15th, 2004

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 15th day of November, 2004.



Mr. Christian Bolly, President and Director

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