## P05000043641

(Re	equestor's Name)	
140 S. I P.O. B	ARNIER, CPA'S, PA Main Street lox 10568 , Florida 34601	
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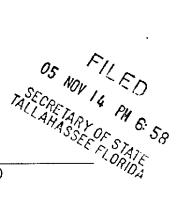
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mor

## Articles of Amendment to Articles of Incorporation of



TMZ Trim, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000043647
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
Articles VII is being amended to add the following officer:
Vice-President
Andrea Zappa
13055 Meinert Avenue
Brooksville, FL 34613
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 19, 2005	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes can the amendment(s) by the shareholders was/were sufficient for approval.	st for
The amendment(s) was/were approved by the shareholders through voting groups. It following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approve	ıl by
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.	action
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	n and
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Tyler M Zappa	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35