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(((H060002019593)))



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Division of Corporations

Fax Number

: (850)205-0380

Account Name

: GLOBEX AMERICA, CORP.

Account Number : I20050000167 Phone

(904)382-9815

Fax Number

: (904)212-0213

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

MDR TRIM, INC.

Certificate of Status	0
Certified Copy	0
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8/11/2006

# H06000201959 3 SECRETARY OF STATE DEVISION OF CORPORATIONS

# AMENDMENT TO THE ARTIBUL SUG I I PM 3: 00 OF INCORPORATION OF

MDR TRIM, INC. (present name)

P06000095814
Document # of Incorporation

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.

Amendment(s) adopted:

ARTICLE II: PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

10100 Baymeadows Rd # 424 Jacksonville, FL 32256

#### ARTICLE V: REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to company with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S./

Alfie D B Rodriguez 10100 Baymeadows Rd # 424 Jacksonville, FL 32256

Alfie D B Rodriguez

ARTICLE VII: DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>

ADDRESS

Alfie D B Rodriguez
P - VP - S - T

10100 Baymeadows Rd # 424 Jacksonville, FL 32256

#### H06000201959 3

**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 amendments's adoption is:08-10-06.

action and shareholder action was not required.

FOURTH: Adoption of Amendment(s):

_	
(	X ) The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
(	) The amendment(s) was/were approved by the shareholders through voting groups. The following statement, must be separately provided for each voting group entitled to vote separately on the amendment(s)
	The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
	(voting group)
(	) The amendment(s) was/were adopted by the incorporators without shareholde action was not required.
ĺ	) The amendment(s) was/were adopted by the incorporators without shareholds

Signed this 10th day of August of 2006.

Alfie D B Rogriguez

President