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2008 MAY -9 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

5/15-08

May 1, 2008

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **BRUCE KYLER TRIM, INC.**

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **add common stock shares** to the above referenced corporation. Check # 2587 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

South Beach Tax & Financial Services  
ATTN: Heather N. Womack  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

Sincerely,

  
Heather N. Womack

Enclosures:  
Articles- 1 set of 1  
Check # 2587

ARTICLES OF AMENDMENT  
OF  
BRUCE KYLER TRIM, INC.

FILED  
2008 MAY -9 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

**BRUCE KYLER TRIM, INC.**

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **adding common stock shares to the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

The registered agent will remain to be Bruce K. Eskuche of 1403 Dog Fennel Court, in Orange Park, Florida 32073.

Signature Bruce Eskuche  
Bruce K. Eskuche

## **ARTICLE V- OFFICERS**

The officers of the corporation will remain to be:

Bruce K. Eskuche P/D	1403 Dog Fennel Court Orange Park, Florida 32073
David A. Womack VP/D	2795 Leon Road Jacksonville, FL 32246

## **ARTICLE VI – COMMON STOCK**

The common stock shall increase to 1,000 shares with no par value.

## **ARTICLE VII – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on May 1, 2008.

## **ARTICLE VIII – EFFECTIVE DATE**

The effective date of this Amendment shall be May 1, 2008.

  
\_\_\_\_\_  
Bruce K. Eskuche, President