

P080000012111

Newbery Trim Specialists, Inc.
4427 Vicliff Rd.
W. Palm Beach, FL 33406

(Address)

(City/State/Zip/Phone #)

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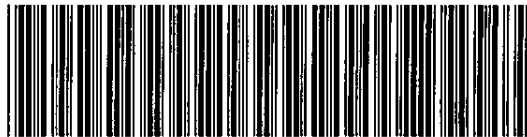
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3-15-08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2008 FEB 14 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEWBERY TRIM SPECIALISTS, INC.

(present name)

P08000012111

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II - Amended to change the physical and mailing address to 4427 Vicliff Road, West Palm Beach, FL 33406

ARTICLE V - Amended to change the physical address of the Registered Agent to 4427 Vicliff Road, West Palm Beach, FL 33406.

ARTICLE VII - Amended to change the address of Daniel Newbery, President to 4427 Vicliff Road, West Palm Beach, FL 33406.

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:

n/a

THIRD: The date of each amendment's adoption: 02/05/2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of February, 2008

Signature Daniel Newbery
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL NEWBERY
(Typed or printed name)

President
(Title)