

May 19 2010 5:18PM

ALDO BELTRANO, P.A.

561-799-6241

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Division of Corporations

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P10000039494

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TRIM CLUB OF THE PALM BEACHES, INC.  
(A Florida Corporation)

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation:

**FIRST:** The Articles of Incorporation were filed on May 6, 2010 and assigned document number P10000039494.

**SECOND:** This Amendment is submitted to amend the following:

Article 1 of the Articles of Incorporation is hereby amended as follows:

1. Name. The name of the corporation is being amended to:

**TRIM OF THE PALM BEACHES, INC.**

**THIRD:** This Amendment shall become effective upon filing in accordance with Florida Statutes.

**FOURTH:** The foregoing Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

SIGNED this 19<sup>th</sup> day of May 2010

  
Julianne R. Frank, Esquire  
Incorporator

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