

P11000021104

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DIVISION OF CORPORATIONS

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MAR 21 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporation

COMPANY NAME: PERFECT TRIM, INC.

DOCUMENT NUMBER: P11000021104 .

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

For further information concerning this matter, please call:

MARITES GEMINA 904-642-5892

enclosed is a check for the following amount:

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↑
Division of Corporation

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERFECT TRIM, INC.**

P011000021104

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

The Initial Officer(s) and/or director(s) of the corporation is/are:

PRESIDENT
ALEX ZIRAQUI
11375 ROLLS ROYCE COURT
JACKSONVILLE, FL 32246

SECRETARY
MARITES GEMINA
11375 ROLLS ROYCE COURT
JACKSONVILLE, FL 32246

SECOND: The date of each amendment's adoption: March 1, 2011.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 15 day of March, 2011.

Signature



MARITES GEMINA, SECRETARY

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