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AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

Trademark

Other

OFFICE USE ONLY

Examiner's Initials

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CORPORATION NAME	E(S) & DOCUMENT NUM	∥BER(S) (if known): +++	/12/9701058007 @*35 00 *****55.00
1. The Trim Sh	00, Inc. P97000013	3655 (Document #)	
2. (Corporation	Namel	(Document #)	
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NEW FILINGS	AMENDMENTS		S. 19
Profit	Amendment		7.3.4.26 X.4.26
NonProfit	Resignation of R.A., Office	er/Director	
Limited Liability	Change of Registered Age	ent	
Domestication	Dissolution/Withdrawal		
Other	Merger		$\frac{\Xi}{\Xi} = \frac{\sigma}{\sigma}$
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	٠/) ١٠	756
Annual Report	Foreign	_	10/
Fictitious Name	Limited Partnership		1 nave
Name Reservation	Reinstatement	//	- have

ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE TALLAHASSEF FLORIDA

ARTICLES OF INCORPORATION

OF

THE TRIM SHOP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to THE TRIM SHOPPE,

INC.

SECOND: The date of the adoption of this amendment is the 10th day of April,

1997.

THIRD: The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 10th day of April, 1997.

Jeffrey J. Phipps, Prosident

ARTAMEND