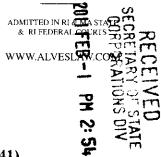


TELEPHONE (401) 942-3100 FACSIMILE (866) 942-3110 E-MAIL: RPA@ALVESLAW.COM

RUI P. ALVES



Miscellaneous Filing for Bumper World, Inc. (ID #570941)

Please enter this miscellaneous filing on this the 1st day of February, 2011 in the Rhode Island Office of the Secretary of State's computer system for Bumper World, Inc. (ID #570941).

That the following persons be, and they are hereby elected to the offices set forth below, each to serve the Corporation in accordance with its by-laws:

President – Joao B. Pinheiro of 10 Dunnell Lane, Pawtucket, RI ODEGO Vice President – Jorge A. Pinheiro of 10 Dunnell Lane, Pawtucket, RI Secretary – Joao Pinheiro of 10 Dunnell Lane, Pawtucket, RI Treasurer – Ivone M. Pinheiro of 10 Dunnell Lane, Pawtucket, RI

Furthermore, I, the undersigned, represent that I have the authority, as the Attorney for this corporation, to enter said document with the Rhode Island Office of the Secretary of State.

Dated: February 1, 2011

Rui P. Alves, Esq. (#7262) 37 Sockanosset Cross Road

Cranston, RI 02920

Phone: (401) 942-3100 Fax: (866) 942-3110

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