Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000021413 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
98 NOV 17 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AFTRAC INTERNATIONAL INC.

RECEIVED
98 NOV 17 AM 11:54
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

Name Change
11-17-98

DC

H98-21413

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AFTRAG INTERNATIONAL INC.

(PRESENT NAME OF CORPORATION)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE #1: CHANGE NAME OF CORPORATION TO:
INTERNATIONAL PLASTICS GROUP, INC.

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:

FILED
98 NOV 17 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 11/16/98

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 incorporator without shareholder action and shareholder action was not required.

Signed this 16th day of November, 1998.

SIGNATURE: ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

TYPED OR PRINTED NAME: DENIYI AYEGLE

TITLE: PRESIDENT/INCORPORATOR

Prepared by:
acel Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

H98-21413

11-17-1998 11:38 P.02