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Division of Corporations

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From:

Account Name : RAFFERTY, HART, STOLZENBERG, GELLES & TENENHOLTZ, P.A

Account Number : I20000000207 Phone : (305)373-0330 Fax Number : (305)423-3980

4 SEP IS AMILLE IN

BASIC AMENDMENT

ADVANCE PLASTICS UNLIMITED, INC.

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\$43.75

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9/15/2004

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ADVANCE PLASTICS UNLIMITED, INC.

4 SEP 15 PM 2: 34 CLRETARY OF STATE LAPASSEE, FLORID

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

FIRST: Amendment adopted: Article I, Name of the Corporation, is hereby amended to read as follows:

API MACHINERY & MOLD TOOLING CONSULTING, INC.

SECOND: The date of amendment's adoption: the 8th day of September, 2004.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders and directors. The number of votes cast for the amendment by each was sufficient for approval.

Signed this $\frac{137h}{1}$ day of September, 2004.

API MACHINERY & MOLD TOOLING CONSULTING, INC., formerly known as ADVANCE PLASTICS UNLIMITED, INC.

Signature By:

ABRAHAM KOLKER,

President and Director

Signature By:

ELENA KOLKER,

Secretary and Director

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STATE OF FLORIDA)
SS
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 13 day of September, 2004, by ABRAHAM KOLKER, the President and Director of API MACHINERY & MOLD TOOLING CONSULTING, INC., formerly known as ADVANCE PLASTICS UNLIMITED, INC., a Florida Corporation, on behalf of the Corporation, who is personally known to me.



NOTARY PUBLIC

STATE OF FLORIDA)

SS
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 17 day of September, 2004, by ELENA KOLKER, the Secretary and Director of API MACHINERY & MOLD TOOLING CONSULTING, INC., formerly known as ADVANCE PLASTICS UNLIMITED, INC., a Florida Corporation, on behalf of the Corporation, who is personally known to me.

Thomas J. Hess
Gommission # CC 993682
Footres Jun. 26, 2005
Bondod Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC

RE\KOLKER\ARTICLES.AMENDMENT