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To:

Division of Corporations

Fax Number : (850) 922-4003

From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Phone : (305)541-3694 Fax Number : (305)541-3770

SECRETAIN OF STATE TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

128TH STREET WAREHOUSE, LLC

| Certificate of Status | a |
|-----------------------|---------|
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AMENDMENT TO ARTICLES OF ORGANIZATION OF

128TH STREET WAREHOUSE, L.L.C.

- The articles of organization of the 128th Street Warehouse, L.L.C., were filed on December
 15, 1999.
- 2. The following amendment to the articles of organization were adopted by the Company:
 - A. Thomas J. McCann has resigned as the sole member of 128th Street Warchouse,
 - B. The new sole member of the company is: American Thermoplastic Extrusion Company, 4590 NW 128th Street / Road, Opa-Locka, Florida 33054
 - C. Article V shall read:

Management

The company will be managed by a Board of Directors consisting of no less than two (2) independent directors.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this Day of January. 2000, at 4590 NW 128th Street / Road, Opa-Locka, Florida.

Thomas J. McCann, Individually, Resigning Member

AMERICAN THERMOPLASTIC EXTRUSION COMPANY, a Delaware Corporation (New sole member)

Thomas J. McCann,

President

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