

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

April 9, 2002

700005313147--3 -04/22/02--01052--014 ******43.75 ******43.75

Dear Agent:

Enclosed, please find the articles of amendment to RUNWAY PLASTICS INTERNATIONAL, LLC

Also, the appropriate fees for (1) the amendment of \$35 and (2) for a Certified copy of company status are enclosed, for a total of \$43.75

Should you have any questions, please do not hesitate to call the undersigned.

Very Truly Yours,

Moshe Edery

700005313147--3 -06/18/02--01004--016

RUNWAY PLASTIC ILITERNATIONAL, UC 13899 BISCAYNE BLUD. SUTTE #147 MIANCE BEACH, FL 33181

W -4539



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 2, 2002

MOSHE EDERY 11921 SOUTH DIXIE HIGHWAY, SUITE 205 MIAMI, FL 33156

SUBJECT: RUNWAY PLASTICS INTERNATIONAL, LLC

Ref. Number: L02000006539

We have received your document for RUNWAY PLASTICS INTERNATIONAL, LLC and check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$41.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The cost for a certified copy is \$30.00 for each.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 402A00027379

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION RUNWAY PLASTICS INTERNATIONAL, LLC

Pursuant to provisions of Chapter 608, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization, filed March 20, 2002, L02000006539

The following amendment to the Articles of Organization were adopted by the limited liability company:

- 1. Change in Number of Members: From One (1) to Two (2) members.
- 2. Change in Members: Tomer Habura, a fifty one percent (51%) interest, and Yair Kramerman, a forty nine percent (49%). There are no other members.
- Change in Office Address:

RUNWAY PLASTICS INTERNATIONAL, LLC 13899 Biscayne Boulevard Suite 147-149 Miami, FL 33181

The amendment were unanimously approved and adopted by the Manager and all Members of the Company, in accordance with Company's best interests and the Operating Agreement, on the 8th day of April 2002. Member action was not required.

DATED:

April 9, 2002

RUNWAY PLASTICS INTERNATIONAL, LLC