

LO5000017437

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PLASTIFLEX, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PLASTIFLEX, LLC
Doc. No.: L05000017437
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 21, 2005.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

RESOLVED:

I. Article VI shall hereby be amended to state that the Officers of the company shall be:

Fernando De Roa	President
Antonio Salguero	Vice-President
Jorge Marti	Vice-President
Maria A. Marti De Salguero	Secretary
Jaime Marti	Treasurer

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:

THIRD: The required number of votes was obtained for execution of this Amendment

Signed this 11th day of May, 2007.

Signature:


Fernando De Roa, as President

Signature:


Jorge Marti, as Vice-president

Signature:


Maria A. Marti de Salguero, as Secretary

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