

Sent by: STEARNS WEAVER

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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FROM: Account Name : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
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BASIC AMENDMENT

POLYMER COMPOUNDS, INC.

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Amend  
mm  
9/14/04

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Department of State 8/10/2004 4:38 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 10, 2004

POLYMER COMPOUNDS, INC.  
1320 S DIXIE HWY  
SUITE 701  
CORAL GABLES, FL 3314608

SUBJECT: POLYMER COMPOUNDS, INC.  
REF: MB7500

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct the statute number to 607.1006.

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Michelle Milligan  
Document Specialist

FAX Aud. #: E04080183156  
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**CERTIFICATE  
OF  
AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION OF  
POLYMER COMPOUNDS, INC.  
A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **POLYMER COMPOUNDS, INC.**, A FLORIDA CORPORATION, a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation.

**ARTICLE VI** of the Articles of Incorporation of **POLYMER COMPOUNDS, INC.** is hereby amended to be and read as follows:

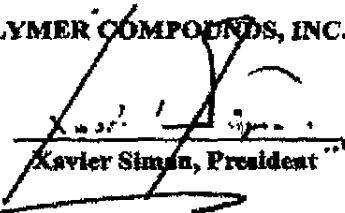
**ARTICLE VI**

**The Corporation shall have a minimum of two and a maximum of five directors. The number of directors to serve the corporation shall be determined by a vote of a majority of the stockholders of the corporation from time to time at any duly convoked meeting of stockholders..**

The undersigned hereby certifies that the foregoing amendment was unanimously approved and adopted at a duly convoked and constituted joint meeting of Stockholders and Directors as of July 20, 2004.

Dated this 20<sup>th</sup> day of July, 2004

**POLYMER COMPOUNDS, INC.**

By:   
Xavier Simon, President

Attest:

  
James Simon, Secretary

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TALLAHASSEE FLORIDA

F:\POLYMER\amend.wpd  
Filed by: J. Gansbenfeld, Corp. Legal Asst.  
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