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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**AMERICAN PLASTICS TECHNOLOGIES, INC.**

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Amend  
9/10/04

9/9/2004

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN PLASTICS TECHNOLOGIES, INC.  
DOC # F00000083609**

*Pursuant to the provisions of section 607.100, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: (Indicated the article number(s) being amended,  
added  
Or deleted)

**BOARD OF DIRECTOR AND OFFICERS**

**WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER:**

**EDUARD LOPEZ VICE-PRESIDENT / DIRECTOR**

**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 date of each amendment's adoption: 09-09-2004

**FOURTH:** Adoption of Amendment(s))

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 09 day of September, 2004,

  
**JUANA SOTO**  
President/Director

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**