P00000084675



| THE UNITED STATES CORPORATION A N Y | | | | PCA | 物化 |
|--|-----|-----------|--------------|------------|--------------|
| ACCOUNT NO. | : | 07210000 | 0032 | | |
| REFERENCE | : | 892709 | 81406A | | 90 M/ |
| AUTHORIZATION | : | | P | · · | CORTY OF |
| COST LIMIT | : | \$ 43.75 | attici | atout | <i>₹</i> |
| ORDER DATE: November 9, 2000 | - | | | | |
| ORDER TIME : 10:13 AM | | | | | |
| ORDER NO. : 892709-005 | | | | | |
| CUSTOMER NO: 81406A | | | 90000 | 34587 | '49 . |
| CUSTOMER: Mr. Alex Rozenblum Art Plastics Usa, In 16110 Nw 13th Avenue | | | | , | |
| Miami, FL 33169 | | | | | |
| DOMESTIC AM NAME: SOUTHERN DISPL USA, INC. | | | <u>NG</u> | | |
| EFFICTIVE DATE: | | | | 22 pm | Francisco |
| XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCO | | · | <u>.</u> | | |
| PLEASE RETURN THE FOLLOWING AS | PRO | OF OF FIL | ING: | | |
| XX CERTIFIED COPY | | | N.C. | | |
| PLAIN STAMPED COPY CERTIFICATE OF GOOD STA | | | OULLIETTE NO | V 0 9 2000 | |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| | | | • | | | | | |
|---------------------------|------|-----|---|--|--|--|--|--|
| SOUTHERN DISPLAY PRINTING | USA, | INC | | | | | | |
| present name) | | | | | | | | |

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

STARDISH USA, INC

SECRETARY OF STATE OF

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: November 8, 2000 - |
|-----------|---|
| OURTH | : Adoption of Amendment(s) (CHECK ONE) |
| × | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient |
| | for approval by |
| | action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signatu | Signed this 8th day of November 2000. |
| | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | OR |
| | (By a director if adopted by the directors) |
| , two and | OR (By an incorporator if adopted by the incorporators) |
| | Alexander Rozenblum Typed or printed name |
| | President |
| | THE |

प्रात्तिक । १०० १९४४ वर्षे १०० वर्षे १९८ अक्टिमी मेहिन्दुर्वको रोष्ट्र वर्षे १९४४