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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

UNITEDPLAST AND TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

10/17/01

10/16/01 2:04 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 17, 2001

UNITEDPLAST AND TRADING, INC.
9111 NW 105TH CIRCLE
MIAMI, FL 33178

SUBJECT: UNITEDPLAST AND TRADING, INC.
REF: P01000038250

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000107385
Letter Number: 001A00057423

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITEDPLAST AND TRADING, INC.**

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**ARTICLE VII
BOARD OF DIRECTORS**

DELETE:

REYES CAMPANA (STD)
13501 SW 151 TERR.
MIAMI, FL 33186

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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: October 16, 2001

FOURTH: Adoption of Amendment(s) (check one):

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for 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 _____"

(Voting Group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder 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.

Signed this 16th day of October 2001

Signature: _____

(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)

OR

(By an incorporator if adopted by the incorporators)

REYNALDO G AMADOR

Typed or print name

PRESIDENT & DIRECTOR

Title