

P01000098932

Florida Department of State
Division of Corporations
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((H03000293510 3)))

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To:
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Fax Number : (850)205-0380

From:
Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954)922-1313
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BASIC AMENDMENT
PLASTI - BLOCS INT'L CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 9, 2003

PLASTI - BLOCS INT'L CORP.
1401 DEWEY STREET
HOLLYWOOD, FL 33020

SUBJECT: PLASTI - BLOCS INT'L CORP.
REF: P01000098932

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Document Specialist

FAX Aud. #: E03000293510
Letter Number: 503A00055375

Dear Teresa:

You did not mention specifically the correction I need to make on the name of the corporation.

Sixen Alexandre.

FAX AUDIT #H03000293510.3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PLASTI - BLOCS INT'L CORP.

(Present Name)

P01000098932

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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: ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fernand Lamothe
1401 Dewey Street
Hollywood, FL 33020

The Corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the director are Jean-Francois Tremblay, President, 827 Hollywood Beach Blvd., Hollywood, FL 33009.

SECOND:

Fernand Lamothe
1401 Dewey Street
Hollywood, FL 33020
Tel:(954) 922-1313

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THIRD: The date of amendment's adoption: October 9, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

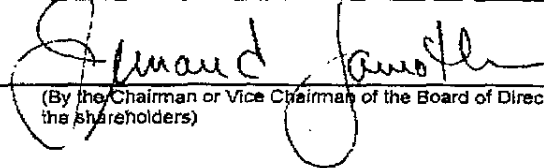
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(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 9th day of October, 2003

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)

Fernand Lamothe

(Typed or printed name)

INCORPORATOR

(Title)

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