

# PO1000102260

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**BASIC AMENDMENT**

**PROPIPLAST, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

PROPIPLAST, INC.

(Present name)

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

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

**ARTICLE VI: CHANGE OF REGISTERED OFFICE AND AGENT**

**DELETE:** INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE, SUITE 3000  
MIAMI, FL 33131

**ADD:** ORLANDO DE ARMAS CPA, P.A.  
ORLANDO DE ARMAS  
10300 SW 72ND SUITE 270  
MIAMI, FL 33173

x *Orlando de Armas*  
I accept designation as the New Registered Agent.

**ADD:** **ARTICLE X:  
NAME AND ADDRESS OF OFFICERS AND DIRECTORS**

NAME	POSITION	ADDRESS
ERICH FISCHER	PRESIDENT	4775 NW 72ND STREET MIAMI, FL 33166
EWALDO FISCHER	VICE PRESIDENT	4775 NW 72ND STREET MIAMI, FL 33166
JAYTER CASTEDO	SECRETARY	4775 NW 72ND STREET MIAMI, FL 33166

**ARTICLE X: CHANGE OF OFFICERS AND DIRECTORS**

	<i>NAME</i>	<i>POSITION</i>	<i>ADDRESS</i>
<b>ADD:</b>	<b>ROBERTO T. MARANCEMBAUN</b>	<b>SECRETARY</b>	<b>4775 NW 72ND AVE. MIAMI, FL 33166</b>
<b>DELETE:</b>	<b>JAVIER CASTEDO</b>	<b>SECRETARY</b>	<b>4775 NW 72ND AVE. MIAMI, FL 33166</b>

**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: July 24, 2003

**FOURTH:** Adoption of Amendment (x) (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 shareholders 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, July 24, 2003

Signature

Erich J. Fischer

(By the 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)

ERICH JORGE FISCHER

Typed or printed name

President

Title