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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

Erom:

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

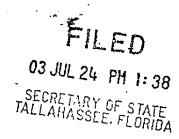
Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 03 JUL 24 PH 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

PROPIPLAST, INC.

RECEIVED
03 JUL 24 PM 12: 25
01 JUL 24 PM 12: 25

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



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PROPIPLAST, INC.
(Present name)

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

VIRST: 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 AYENUE, SUITE 3000

MIAMT, FL 33/3/

ADD:

ORLANDO DE ARMAS CPA, P.A

ORLANDO DE ARMAS 10300 SW 72ST SUITE 270

MIAMI, FL 33173

I recept 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 72<sup>ND</sup> STREET

MIAMI, FL 33166

JAYTER CASTEDO

SECRETARY

4775 NW 72ND STREET

MIAMI, FL 33166

ARTICLE X:	CHANGE OF OFFICERS AND DI	RECTORS	
	NAME	POSITION	ADDRESS
ADD:	ROBERTO T. MARANCEMBAUN	SECRETARY	4775 NW 72 <sup>ND</sup> AVE. MIAMI, FL 33166
DELETE:	JAYIER CASTEDO	SECRETARY	4775 NW 72 <sup>ND</sup> AVB. MIAMI, FL 33166
	amendment provides for an exchang plementing the amendment if not co		
THIRD: The da	to of each amondment's adoption: A	uly 24, 2003	
FOURTH: Ado	ption of Amendment (2) (CHECK ONE)		
	ment(s) was/were approved by the	e shareholders.	The number of votes cast for the
			it voting groups. ing group entitled to vote separanely
"The number of votes cast for the amendment(s) was/were sufficient for approval by			
		Voting group	

□	The amendment (2) was/were adopted by the board of directors without shareholders action as shareholder action was not required.
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.
	Signed this, July 24, 2003
	Signature To T'S Chee *  Signature (By the Challman of the board of Directors, President or other officer of adopted by the shareholders.)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ERICH JORGE TISCHER Typed or printed name
	Typed or printed name  Presiden t
	Tide