

P02000039899

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

MASTER MOLDING, INC.

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AMEND  
REC 12/16  
12/15/2004

H040002473723

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MASTER MOLDING, 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)

**ARTICLE VII - DIRECTORS**

**Delete Treasurer:**

Dionisio Rodriguez  
926 Sumter Road E  
West Palm Beach, FL 33415

**Add New Treasurer:**

Andres Velasquez  
926 Sumter Road E  
West Palm Beach, FL 33415

**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: December 14, 2004

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**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 15 day of December, 20 04

Signature

Amanda Salgado

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Amanda Salgado

Typed or printed name

Presidente

Title

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