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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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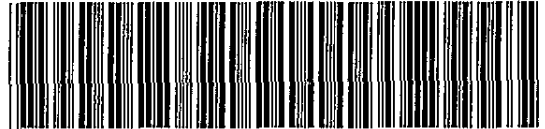
(Business Entity Name)

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04 JUN 15 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

G. Orellana JUN 15 2004

Charter Number Only

VALIDATION ONLY

June 14, 2004

Moreque Walker

Requestor's Name

8260 W. Flagler St. Suite 1E

Address

Miami, FL 33144

City

State

ZIP

Phone

305 480 7772

CORPORATION(S) NAME

Metaplastic Group, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Examiner

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W.P. Verifier

Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
METALPLASTICS GROUP, INC.**

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 adopted:**

**ARTICLE VII.**

**DIRECTORS**

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

**NAME: FRANCISCO MELO B.**

**TITLE: President**

**NAME: SARA HERNANDEZ T.**

**TITLE: Secretary**

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**SECOND:    The date of each amendment's adoption is May 26<sup>th</sup>, 2004.**

**THIRD:     The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.**

**Signed this 26<sup>th</sup> day of May, 2004.**

**Signature:**



**RICARDO SANTIAGO V., President**