

P02000070161

ACCOUNTING ADVANTAGE, INC.

9745 Sunset Drive #105, Miami, FL. 33173. Tel: 305-271-0500. Fax: 305-271-5008

Jun 28, 2002

DIVISION OF CORPORATIONS
P.O. BOX 6327,
TALLAHASSEE, FL. 32314

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-07/01/02--01058--010
*****43.75 *****43.75

Attached is the form of Articles of Amendment to Articles Of Incorporation Of **All About Plastic, Inc.**, in order to change the ARTICLE I NAME.

The name of the corporation shall be: **All About Plaster, Inc.**

An incorrect name was used because of clerical error.

If you need further information please call me at: 305-271.0500. My return address is 9745 Sunset Drive, Suite 105, Miami, FL. 33173.

Sincerely,



Michael Perez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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N/c

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ALL ABOUT PLASTIC, INC.

(present name)

P02000070161

(Document Number of Corporation (If known))

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 I NAME

The name of the corporation shall be:

ALL ABOUT PLASTER, INC.

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: 06/28/02

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 28 day of June, 2002

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)

Michael Perez

(Typed or printed name)

Incorporator

(Title)