

PO20000118206

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

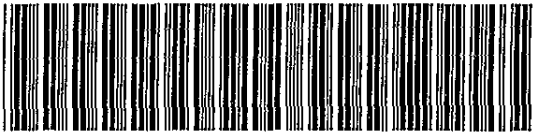
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Name change/cc
1a 4/24/03



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04/21/03--01002--003 **43.75

FILED
03 APR 21 PM 4: 01
FALLAHASSEE, FLORIDA

MODITEC AMERICA INC.

7752 NW 74TH AVE
MIAMI, FL 33166
305-887-6920

April 15, 2003

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

RE: NAME CHANGED TO PLASTEC NORTH AMERICA, INC.

ENCLOSED PLEASE FIND THE ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF MODITEC AMERICA INC. TO CHANGE THE NAME TO
READ ***PLASTEC NORTH AMERICA INC.*** A CHECK FOR \$43.75 IS ALSO
ENCLOSED FOR THE FILING FEES AND A CERTIFICATE OF STATUS FOR \$8.75.

IF YOU HAVE ANY QUESTION PLEASE CALL THE UNDERSIGNED

SINCERELY,


ERNESTO SOSA
PRESIDENT

FILED
03 APR 21 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MODITEC AMERICA, INC.
P02000118206**

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:

1. The name of the Corporation is amended to read Plastec North America Inc.
2. The amendment was adopted by a unanimous written consent effective on April 15, 2003 and executed by the sole shareholder and sole director of the corporation eligible to vote.
3. All other provisions contained in the articles of the corporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, I, the President of the Corporation, have hereunto set my hand and the seal of the Corporation to be effective in all respects as of the 15th day of April, 2003

MODITEC AMERICA INC.

BY


Ernesto Sosa, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA