

P030000084603

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**BASIC AMENDMENT**  
**FOAM MOLDING, CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 9, 2004

FOAM MOLDING, CORP.  
530 NE 141ST STREET  
MIAMI, FL 33161US

SUBJECT: FOAM MOLDING, CORP.  
REF: F03000084603

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

FOAM MOLDING CORP.

(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 7: AMENDED-The officer(s) and/or director(s) of the corporation shall be:

President: CARLOS J. BAUTISTA -530 NE 141 ST.-MIAMI, FL 33161

Vice-President: CARLOS J. BAUTISTA -530 NE 141 ST.-MIAMI, FL 33161

Treasurer & Director: CARLOS J. BAUTISTA -530 NE 141 ST.-MIAMI, FL 33161

Secretary & Director: CARLOS J. BAUTISTA -530 NE 141 ST.-MIAMI, FL 33161

**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: JANUARY 08, 2004

**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



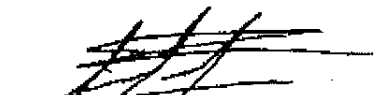
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of JANUARY, 19 2004.

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)

CARLOS JOEL BAUTISTA

Typed or printed name

President - DIRECTOR

Title