

Sent By: Larry V Bishins PA;  
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954 772 7924;

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Page 2/4

Page 1 of 1

P04000024192

Florida Department of State  
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Account Name : LARRY V. BISHINS, P.A.  
Account Number : 072720000103  
Phone : (954) 772-7900  
Fax Number : (954) 772-7924

**BASIC AMENDMENT**

**EURO PLASTICOS USA, INC.**

Certificate of Status	0
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Page 1

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Department of State 4/26/2004 8:49 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 26, 2004

EURO PLASTICOS USA, INC.  
4548 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308

SUBJECT: EURO PLASTICOS USA, INC.  
REF: P04000024192

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000087808  
Letter Number: 904A00027343

H04000087808 3

ARTICLES OF AMENDMENT

The Articles of Incorporation of EURO PLASTICOS USA, INC. is amended by amending Article I of the Articles of Incorporation by deleting the entire article thereof and substituting therefor the following:

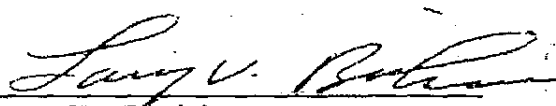
ARTICLE I

ARTICLE I - NAME

The name of this corporation is PLASTISOURCE USA CORP.

The corporation has not yet issued shares. The Articles of amendment was adopted by the sole incorporator pursuant to F.S. 607.1005. *THIS AMENDMENT WAS ADOPTED ON APRIL 23, 2004.*

IN WITNESS WHEREOF, LARRY V. BISHINS, Incorporator of EURO PLASTICOS USA, INC. has hereunto set his hand and seal, to the foregoing Articles of Amendment under the laws of the State of Florida, this 23rd day of April 2004.

  
Larry V. Bishins  
Incorporator

Larry V. Bishins, Esq.  
4548 North Federal Highway  
Fort Lauderdale, FL 33308  
Fla. Bar. 178986  
954-772-7900

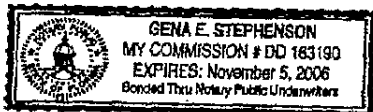
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STATE OF FLORIDA )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this  
23rd day of April 2004 by Larry V. Bishins, as sole incorporator of  
EURO PLASTICOS USA, INC.



Gena Stephenson  
Notary Public  
Gena Stephenson

Personally known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

H04000087808 3