

Jun 13 06 03:18p

Oates & Oates Pa

954-942-8730

P.1

Division of Corporations

Page 1 of 1

PO4000150134

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000157140 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAW OFFICES OF OATES & OATES, P.A.
Account Number : I20020000104
Phone : (954) 942-6500
Fax Number : (954) 942-8730

FILED
06 JUN 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PLASTIC PARTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

06 JUN 13 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ u. 14104

H06000157140 3

FILED
06 JUN 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of
PLASTIC PARTS, INC.**

Document No. P04000150134

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. Article V of the Articles of Incorporation of Plastic Parts, Inc., a Florida corporation, is amended to read as follows:

The name and Florida street address of the registered agent is:

THOMAS D. OATES, ESQ.
1500 EAST ATLANTIC BLVD, STE B
POMPANO BEACH, FL 33060

I, Thomas D. Oates, Esq., hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


THOMAS D. OATES, ESQ.

2. Article VII of the Articles of Incorporation of Plastic Parts, Inc., a Florida corporation, is amended to read as follows:

Article VI

The officers and directors of the corporation are:

Title: President/Secretary
DANIEL ALLEN

Title: Vice President/Treasurer

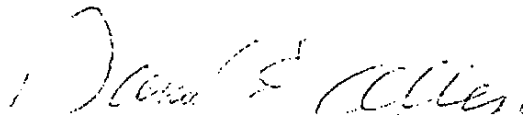
H06000157140 3


H06000157140 3

TODD PORES

3. The foregoing Amendment was adopted by unanimous consent of all shareholders to vote on the 7th day of June, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation, have executed this Articles of Amendment on the 7th day of June, 2006.


Daniel Allen, as President


Todd Pores, as Vice President

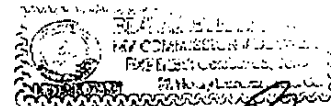
STATE OF FLORIDA

COUNTY OF BROWARD

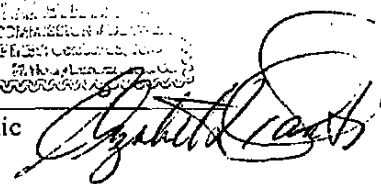
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Daniel Allen and Todd Pores, well known to be the President and Vice President respectively of the corporation, and that they severally acknowledge executing the same freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 12 day of June, 2006.

My Commission Expires: October 06, 2009



Notary Public



H06000157140 3