

PO4000150134

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PLASTIC PARTS, INC.

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Amend @ u. 14104

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**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

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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*  
Daniel Allen, as President

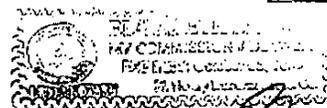
*Todd Pores*  
Todd Pores, as Vice President

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.



Notary Public

*[Signature]*

My Commission Expires: *October 06, 2009*

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