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*Amend*

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07 DEC 10 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts DEC 12 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** INTERNATIONAL FOAM SOLUTIONS BRASIL, INC.

**DOCUMENT NUMBER:** P07000128014

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN WARM, ESQUIRE

(Name of Contact Person)

LAW OFFICE OF STEVEN WARM

(Firm/ Company)

2101 NW CORPORATE BLVD., STE. 220

(Address)

BOCA RATON, FLORIDA 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michele O'Leary

(Name of Contact Person)

at ( 561 ) 995-7877

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

DEC 10 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INTERNATIONAL FOAM SOLUTIONS BRASIL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000128014

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The following amendments to the Articles of Incorporation were adopted by the corporation:

ARTICLE II is amended to reflect that the principal place of business and the mailing address of the corporation is:

1885 SW 4th Avenue, #E-3

Delray Beach, Florida 33444

ARTICLE IV is amended to reflect that the officer and/or director of the corporation is:

Harvey Katz, President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 6, 2007

Effective date if applicable: December 6, 2007  
(no more than 90 days after amendment file date)

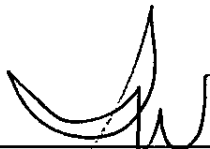
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEVEN WARM

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**