Division of Corporations

Page 1 of 1

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COR AMND/RESTATE/CORRECT OR O/D RESIGN FOAM MOLDING SPECIALISTS INC

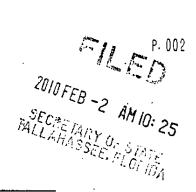
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02/02/2010

## Articles of Amendment to Articles of Incorporation of



FOAM MOLDI	NG SPECIALISTS I	NC	1134
(Name of Corporation as curr	ently filed with the Florid	a Dept. of State)	
. P09	0000044794		
	nber of Corporation (if kno	wn)	
Pursuant to the provisions of section 607.100 imendment(s) to its Articles of Incorporation:	6, Florida Statutes, this F	iorida Profit Corporation adopts	the followin
L. If amending came, enter the new name o	f the corporation;		
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	t designation "Corp." "Inc	"company," or "incorporated"; " or "Co". A professional core	he new or the poration
3. <u>Enter new principal office address, if app</u> Principal office address <u>MUST BE A STREE</u>			
Enter new mailing address, if applicable (Mailing address MAYBE A POST OFFI	CE BOX		
Li amending the registered agent and/or new resistered agent and/or the new regi	registered office address i stered office address:	1 Morida, enter the name of the	
Name of New Registered Agent:	<del></del>		
New Registered Office Address:	(Florida street a	ddress)	
	· · · · · · · · · · · · · · · · · · ·	, Florida	
	(City)	(Zip Code)	
	gent. I am familiar with a		sitton.
hereby accept the appointment as registered a	gent. I am familiar with a ignature of New Registered		sitton.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Títle</u>	Name	Address	Type of Action
VP	RAFAEL ANGEL TUESTA	8674 NW 10TH AVE LOT G737 MIAMI PL 33150	☑ Add □ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
E. <u>If amendip</u> (a <i>ttach addi</i>	e or adding additional Articles, enter c tional sheets, if necessary). (Be specific	hange(s) here: c)	
provisions	ndment provides for an exchange, rech for implementing the amendment if pe applicable, indicate N/A)	saifgation, or cancellation of iss of contained in the amendment if	ued shares. self:
	•		

The date of each amendment	(s) adoption; 02-02-2010				
	(date of adoption is required)				
Effective date if applicable:  (no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.				
	re approved by the shareholders through voting groups. The following statement of 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	. 21				
	(voling group)				
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder				
The amendment(s) was/wes action was not required.	re adopted by the incorporators without shareholder action and shareholder				
Dated O.	2/02/2012				
Signature (2	Jef of				
ø€je.	a dissipar president or other officer — if directors or officers have not been ted, by an incorporator — if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)				
	CARLOS J. BAUTISTA				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				