43413 Jul. 9.,2012 Division of Co Florida Department of State **Division** of Corporations 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. (((H12000177391 3))) H120001773913ABC+ 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)617-6380 From: Account Name : CUEVAS & ORTIZ, P.A. Account Number : I20030000123 Phone : (305)461~9500 Fax Number : (305)448-7300 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: COR AMND/RESTATE/CORRECT OR O/D RESIGN PLASTICOS LOS ANDES, CORP. Certificate of Status 0 $\overline{\mathbf{o}}$ Certified Copy 0 ήΩ, Page Count 01 Estimated Charge \$35.00 2012 Electronic Filing Menu Corporate Filing Menu Help . https://efile_suppiz.org/scripts/efilcovr_eye 7/0/2012

Jul. 9. 2012 9:18AM

No. 1413 P. 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PLASTICOS LOS ANDES, CORP. Doc. No.: P12000043409

PLASTICOS LOS ANDES, CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

This is hereby amended to change the Officers and Directors. The officer and Directors shall be:

Director/President/Secretary	Jorge Marti 1572 NW 165 th Street Miami, Fl 33169	12 JUL
Director/Vice-President	Maria De Los Ángeles Marti 1572 NW 165 th Street Miami, Fl 33169	TARY OF S
Director	Antonio Salguero 1572 NW 165 th Street Miami, Fl 33169	1AIL

SECOND: The date of the adoption of the aforementioned amendments is July 3rd, 2012.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of July 2012 Signature:

Jorge Marti, Director/President/Secretary