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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : DIVERSIFIED BUSINESS PRODUCTS & SERVICES, INC.
Account Number : I20130000067
Phone : (954) 990-0606
Fax Number : (888) 400-5537

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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RY INNOVATION PLASTICS INC.

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C. LEWIS

SEP 27 2013

EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RY INNOVATION PLASTICS INC.
DOCUMENT: P12000073904

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(Present name)

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

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VII

The board of Directors will be amended as follows:

DELETE:

REILLO-JIMENEZ, JOSE A
7845 SW 184 PLACE
MIAMI FL33193

VICE PRESIDENT

SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09/23/2013

FOURTH: Adoption of amendment(s) (check one)

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X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were adopted 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 withoutshareholders 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.

Signed this 20day of September of 2013

Signature

YUSBEL ORTEGA/President

D/L:

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)
B/Vice President

Note:

The Board of Director accepts to transfer all shares to the new owner: YUSBEL ORTEGA

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