

Sep 15 04 11:02a

Division of Corporations

P. 1

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H04000185623 3)))

**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) 205-0380

From:

Account Name : RAFFERTY, HART, STOLZENBERG, GELLES & TENENHOLTZ, P.A.  
Account Number : I20000000207  
Phone : (305) 373-0330  
Fax Number : (305) 423-3980

RECEIVED

04 SEP 15 AM 11:18

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**ADVANCE PLASTICS UNLIMITED, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$43.75 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 15 PM 2:34

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Same day  
9/15/04

H04000185623 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ADVANCE PLASTICS UNLIMITED, INC.

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:

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 15 PM 2:36

FILED

**FIRST:** Amendment adopted: Article I, Name of the Corporation,  
is hereby amended to read as follows:

API MACHINERY & MOLD TOOLING CONSULTING, INC.

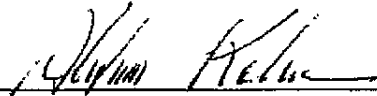
**SECOND:** The date of amendment's adoption: the 8th day of  
September, 2004.

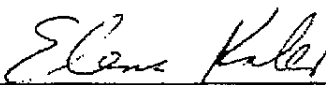
**THIRD:** Adoption of Amendment:

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

Signed this 13<sup>th</sup> day of September, 2004.

API MACHINERY & MOLD TOOLING CONSULTING, INC.,  
formerly known as ADVANCE PLASTICS UNLIMITED, INC.

Signature By:   
ABRAHAM KOLKER, President and Director

Signature By:   
ELENA KOLKER, Secretary and Director

Sep 15 04 11:03a

p.3

H04000185623 3

STATE OF FLORIDA       )  
                              ) SS  
COUNTY OF MIAMI-DADE)

**THE FOREGOING INSTRUMENT** was acknowledged before me this 13 day of September, 2004, by **ABRAHAM KOLKER**, the President and Director of **API MACHINERY & MOLD TOOLING CONSULTING, INC.**, formerly known as **ADVANCE PLASTICS UNLIMITED, INC.**, a Florida Corporation, on behalf of the Corporation, who is personally known to me.



Thomas J. Hess  
Commission # CC 993682  
Expires Jan. 26, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

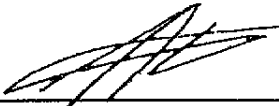
  
\_\_\_\_\_  
NOTARY PUBLIC

STATE OF FLORIDA       )  
                              ) SS  
COUNTY OF MIAMI-DADE)

**THE FOREGOING INSTRUMENT** was acknowledged before me this 17 day of September, 2004, by **ELENA KOLKER**, the Secretary and Director of **API MACHINERY & MOLD TOOLING CONSULTING, INC.**, formerly known as **ADVANCE PLASTICS UNLIMITED, INC.**, a Florida Corporation, on behalf of the Corporation, who is personally known to me.



Thomas J. Hess  
Commission # CC 993682  
Expires Jan. 26, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
NOTARY PUBLIC

RE\KOLKER\ARTICLES.AMENDMENT

H04000185623 3