

196000035443

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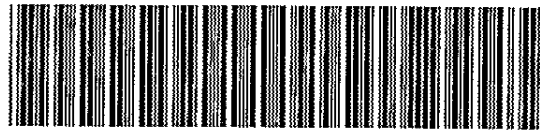
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
REC  
4/23/03  
(3)

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RUBBER DYNAMICS, INCORPORATED

**DOCUMENT NUMBER:** P96000035443

The enclosed amendments for and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person: Santi ArangoV

Name of Company: Rubber Dynamics, Incorporated

Address: 8265 NW 56 Street  
Miami, FL 33166

For further information concerning this matter, please call:

Name of Person: Santi ArangoV

Phone Number: (305) 599-8545

Enclosed is a check for \$43.75 made payable to the Florida Department of State. Please provide a certified copy of the amendments fee enclosed.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RUBBER DYNAMICS INCORPORATED  
Document Number: P96000035443**

**FILED**  
03 APR 18 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(s) adopted:

**ARTICLE III        SHARES**

**ARTICLE V        OFFICERS/DIRECTORS**

**SECOND:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE HUNDRED STOCKS**

The number of officers/directors that this corporation is authorized to appoint will be as needed.

**THIRD:**

These amendment's adoptions are effective **September 1, 2001**.

**FOURTH:**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **1<sup>st</sup>** day of **September, 1991**.

Signature \_\_\_\_\_

Santi Arango V  
President