

P96000064990

CASTING, MOLDS, & STAMPINGS, INC  
13430 SW 131 Street  
Miami, FL 33186

Dear Sir:

Please find enclosed the Articles of Amendment and a check for \$96.25  
made payable to the Department of State.

Should you have any questions or comments our return address and our  
telephone number is:


13430 SW 131 Street  
Miami, FL 33186  
305-238-2324

Thank you

  
James Fungaroli

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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Casting, Molds, & Stamping, Inc.  
(present name)

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*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: *(indicate article number(s) being amended, added or deleted)*

Article VII - Deleted  
The Vice President - Earl Plumley

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment 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: 100% of Earl Plumley shares cancelled and 100% of said shares reissued to James Fungaroli

THIRD: The date of each amendment's adoption: November 18, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

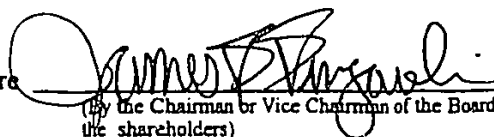
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 without shareholder 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 18 day of Nov, 19 96

Signature



(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)

James Fungaroli

Typed or printed name

Chairman

Title