

P97000005290

5/21/97
9:33 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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((H97000008371 1)))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: GARCIA & AVELLAN, P.A.
105214001016

ACCT#:

CONTACT: LILIANA V AVELLAN
PHONE: (305) 447-0026
(305) 447-1280

FAX #:

NAME: POLYSTICK PROCESSING CENTER, INC.
AUDIT NUMBER.....H97000008371
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/22
Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1997

POLYSTICK PROCESSING CENTER, INC.
110 MERRICK WAY
SUITE 3C
CORAL GABLES, FL 33134

SUBJECT: POLYSTICK PROCESSING CENTER, INC.
REF: P97000005290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000008371
Letter Number: 897A00027830

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5/21/97
9:33 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
(904) 922-4000

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 21, 1997

POLYSTICK PROCESSING CENTER, INC.
110 MERRICK WAY
SUITE 3C
CORAL GABLES, FL 33134

SUBJECT: POLYSTICK PROCESSING CENTER, INC.
REF: P97000005290

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Steven Harris
Corporate Specialist

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Letter Number: 497A00027606

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5/21/97
9:33 AM

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TALLAHASSEE, FLORIDA

97 MAY 22 PM 12:47

p.03
FILED

AUDIT NUMBER:

H97000008371

ARTICLES OF AMENDMENT
OF
POLYSTICK PROCESSING CENTER, INC.,

We, the undersigned Shareholders and Directors hereby make, acknowledge and file these Articles of Amendment for the corporation, under the laws of the State of Florida.

ARTICLE III
SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is hereby amended to authorize One Hundred Thousand Shares (100,000).


ARTICLE III
AUTHORIZATION


These Articles of Amendment are made and entered into, and approved by a majority of the Board of Directors and the Shareholders. The number of votes casted for the amendment by the shareholders were sufficient for approval.

ARTICLE IV
EFFECTIVE DATE

These Articles of Amendment shall be adopted and become effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned directors and shareholders have made and subscribed these Articles of Amendment, at Miami, Florida, for the uses and purposes aforesaid, this 2 day of May, 1997.


ANITA D. RUBEL President/Chairman of the
Shareholder/Director Board


~~NELSON SALAS~~ Treasurer
Shareholder/Director

This instrument was prepared by:
William Garcia, Esq.
Florida Bar No.: 843949
Garcia & Avellan, P.A.
306 Alcazar Avenue, Suite 302
Coral Gables, FL 33134-4318
Tel. (305) 447-0026

Audit number: H97000008371