

P97000058962

TO WHOM IT MAY CONCERN:

PLEASE SEND A PHOTOCOPY OF THE AMENDED (NEW) ARTICLES OF INCORPORATION.

SEND TO: KAPARA PLASTICS, INC.
206 NE 65TH STREET
MIAMI FL 33138

THANK YOU !!

700002353777--5
-02/05/98--01099--012
*****52.00 *****52.00

700002353777--5
-11/21/97--01028--016
*****35.00 *****35.00

FILED
98 FEB -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORATAMND

Amend

See
2/13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1997

KAPARA PLASTICS, INC.
206 N.E. 65TH STREET
MIAMI, FL 33138

SUBJECT: KAPARA PLASTICS, INC.
Ref. Number: P97000058962

We have received your document for KAPARA PLASTICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00056833

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KAPARA PLASTICS, INC.
(present name)

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 II: Principal office — (AMENDED)
206 NE 65 ST
MIAMI FL 33138

ARTICLE IV: Registered Agent — (AMENDED)
EITAN ZOHAR
206 NE 65 ST
MIAMI FL 33138

ARTICLE VI: PRESIDENT — (ADDED)
EITAN ZOHAR
206 NE 65 ST
MIAMI FL 33138

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:

NOT APPLICABLE.

THIRD: The date of each amendment's adoption: 10-24-97

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 day 24TH of OCTOBER, 19 97

Signature ⓧ Ben Shimon Rafael
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) RAFAEL Ben Shimon

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAFAEL Ben Shimon
Typed or printed name

PRESIDENT
Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID CORPORATION.

EITAN ZOHAR



ENCLOSED PLEASE FIND A CHECK FOR \$52.00. PLEASE FORWARD A CERTIFIED
COPY OF THE AMENDED / ADDED ARTICLES. THANK YOU.

*Secretary
of
State*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA