

MAR-31 2004 11:49

TRENAM KEMKER

813 223-7474

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Florida Department of State
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BASIC AMENDMENT

MI PLASTICS, INC.

Certificate of Status	0
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ALACHUA COUNTY, FLORIDA

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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
MI PLASTICS, INC.**

MI Plastics, Inc. a corporation organized and existing under the laws of State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

ARTICLE I

Name

The name of this corporation shall be:


ProPlastix International, Inc.

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2. This amendment to the Articles of Incorporation was approved by the sole stockholder and by the Board of Directors of this corporation on the 24th day of March, 2004. The affirmative vote of the sole stockholder was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment of the Articles of Incorporation have been executed by an authorized office this 24th day of March, 2004:


Print Name: Peter DeSoto

Title: CHIEF EXECUTIVE OFFICER (CEO)

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