

MAS

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P98000056153

DECEMBER 16, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

RE: H & W PLASTICS, CORP.  
CHARTER #P98000056153/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE  
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

*Lisette Mawby*  
LISSETTE MAWBY  
enc.

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-01/04/99--01052--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 JAN -4 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*NF 1-14-99*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
99 JAN -4 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H & W PLASTICS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

P98000056153 ARTICLE VIII. BOARD OF DIRECTORS

SEE ATTACHED "EXHIBIT A"

**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:

**THIRD:** The date of each amendment's adoption: 12-16-98

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the board the board of directors without shareholder action was not required.

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 entitle to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 16th day of December, 1998.

By <sup>X</sup> Helena Amaya  
(Chairman or Vice President of the Board of  
directors, President or other officer if adopted  
by the shareholders)

(A director or incorporator if adopted by the  
directors or incorporators)

Helena Amaya

(Typed or printed name)

President

(Title)

EXHIBIT "A"

12-16-98

Charter P98000056153

ARTICLE VIII. Board of Directors.

The corporation shall have (3) director (s) The number of Directors may be either increased or diminish from time to time by the by-laws but never be less than one. The name and address of the new Directors of this corporation are:

Helena Amaya/Wilbert Arroyo/Javier E. Cocina.  
8269 NW 56th Street  
Miami, Florida 33166

ARTICLE IX. Officers. The officers of the Corporation will be: Helena Amaya, President/ Wilbert Arroyo, Vice President and Javier E Cocina, Secrerary/Treasurer.