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From:

Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363 Phone : (305)374-5600

Phone : (305)374-5600 Fax Number : (305)374-5095 SECRE LAKE OF STATE

BASIC AMENDMENT

MPF MOLDING & SUPPLIES OF ORLANDO, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MPF MOLDING & SUPPLIES OF ORLANDO, INC., a Florida corporation

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of MPF MOLDING & SUPPLIES OF ORLANDO, INC., a Florida corporation (hereinafter referred to as the "Corporation") is amended to read as follows:

1. ARTICLE I Name

The name of the Corporation is MPF MOULDING & SUPPLIES OF ORLANDO, INC. The filing date of the Articles of Incorporation of the Corporation was August 19, 1998.

2. Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

The name and address of the current registered agent is:

Cober Corporate Agents, Inc.
2601 S. Bayshore Drive, 19th Floor
Miami, Florida 33133

The name and address of the new registered agent and office is:

American Information Services, Inc.

One Southeast Third Avenue, 28th Floor

Miami, Florida 33131

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and shareholders on Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 2/ day of September 2000.

Albert R. Molina, Jr., President

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Having been named as Registered Agent and to accept service of process for MPF MOLDING & SUPPLIES OF ORLANDO, INC. (the "Corporation") at the place designated in these Articles of Amendment, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Dated Sept. 25, 2000

American Information Services, Inc.

By: <u>New C. Toledo</u>, Assistant Secretary

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