

P 99000084941

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FUTUREWORLD PLASTIC RECYCLING CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$35.00 |

Amendment DC
3-6-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2001.

FUTUREWORLD PLASTIC RECYCLING CORP.
2450 SW 137TH AVE., SUITE 226
MIAMI, FL 33175

SUBJECT: FUTUREWORLD PLASTIC RECYCLING CORP.
REF: P99000084941

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

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

305 541 3770 P.01/04

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FUTUREWORLD PLASTIC RECYCLING CORP.**

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Pursuant of the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE SIX

DIRECTORS

The number of directors constituting the board of directors of the corporation is two (2).
The name and address of each person who is to serve as member of the board of directors is:

Name: Antonio E. Gonzalez
Address: 6300 NE 4th Avenue, Miami, Florida 33138

Name: Jonhy Sabagh
Address: Airport Plaza, Office Park #7370 NW 36th Street,
Miami, Florida 33166

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:

STOCK OWNERSHIP

The name and address of each Officer and the Stock Ownership is:

Name: Antonio E. Gonzalez
Address: 6300 NE 4th Avenue, Miami, Florida 33138
Percentage of Ownership: 50%

Name: Caribbean Plastic Industries, LLC
Address: Airport Plaza, Office Park #7370 NW 36th Street,
Miami, Florida 33166
Percentage of Ownership: 50%

The transfer of the Shares of stock of this corporation has been reported and approved by the board of directors.

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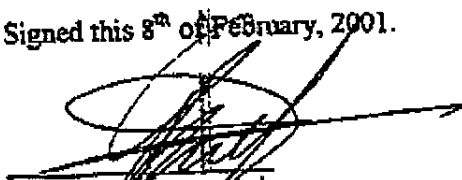
Page 2
 Amendment to Articles of Incorporation
 Of Futureworld Plastic Recycling


THIRD: The date of each amendment adoption is February 8, 2001.

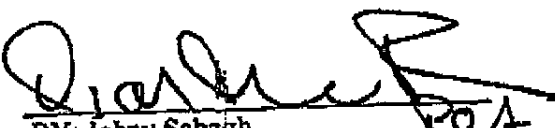
FOURTH: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th of February, 2001.


 BY: Cesar A. Pessoni
 Seller, Transferor


 BY: Antonio E. Gonzalez
 President, Director


 BY: Johnny Sabagh
 For Caribbean Plastic Industries, LLC
 Buyer, Transferee

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