

P990000088617



ACCOUNT NO. : 072100000032

REFERENCE : 821628 7224013

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizito

FILED
00 SEP -6 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 6, 2000

ORDER TIME : 2:58 PM

ORDER NO. : 821628-005

CUSTOMER NO: 7224013

CUSTOMER: Mr. Russel C. Fasnacht
Plastic Products Inc.
6412 Oleander Ave.

200003384582--5

Fort Pierce, FL 34982

DOMESTIC AMENDMENT FILING

NAME: PLASTIC PRODUCTS INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

RECEIVED
00 SEP -6 PM 3:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

S. PAYNE SEP 7 2000

FILED

00 SEP -6 PM 4:18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLASTIC PRODUCTS, Inc.

PLASTIC PRODUCTS, 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)

P99000088617

Would Like number Shares
Changed From 1500 Share To
11 million Shares

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:

I WANT TO Change From
1500 Shares
To: 11 million Shares

THIRD: The date of each amendment's adoption: 8-29-2000

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 4 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 29 day of August

Signature Louise R. Fasnacht
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

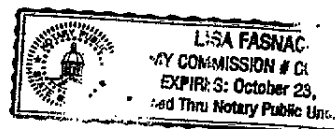
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Russell Fasnacht
Typed or printed name

President
Title



Phone: 561-460-0430
Please Send BACK Too:
Russell Fasnacht
6412 ~~Wendell~~ Oleander Ave.
Fort Pierce FL
34982



Lit Fasnacht
8-29-00