## GENA TRADING INC.

Tema Trading Inc. Tel. (305) 444-3035 Fax. (305) 444-0554

Tema Trading Inc, 100 Almeria Avenue Suite 200 Coral Gables, Florida 33134

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98 MAY 20" AM 9: 18
SECRETARY OF STATE
MAIN ANASSEE IN CARINA

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100 Almeria Avenue #200 Coral Gables, Florida 33134 Fax: 305.444.0554 Telephone: 305.444.3035

## ARTICLES OF AMENDMENT

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## ARTICLES OF INCORPORATION

OF

Tema Trading 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 anicle number(s) being amended, added, or deleted)
Article I- Name  The name of this corporation is Tema Plastics, Inc.  The mailing address of this corporation is 100 Almeria Ave.  Suite 200, Coral Gables, F1 33134
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: May 10th, 1998  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 of directors without shareholder action and 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 entitled to vote separately on the amendment(s).]
The number of votes cast for the amendment(s) was/were sufficient for approval by
(, o.m. P. Proch)

(continued)

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Signed this $104h$ day of $19,98$ .		
(Chairman or Vice Chairman 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)		
Lucia M. Lie-Nielsen		
(Typed or printed name)	78 88 18 18 18 18 18 18 18 18 18 18 18 18	) }
President	SEORETAR TALLAHASS	
(Title)	ASSEE, FL	ž si