## F02000001560

(Requestor's Name)	_
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(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	-
(Document Number)	_
Certified Copies Certificates of Status	_
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Special Instructions to Filing Officer:	
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CONTACT F	PERSON	I: Amanda	Haddan	;	EXT# 2955	
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## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLI	ETED)	FI 05 AUG - SECRETA TALLAHAS
F02000001560		
(Document number of corporatio	n (if known))	
		FESS 1
1. Shield Pack, Inc.		# <u>A</u> 55
(Name of corporation as it appears on the record	s of the Department of Sta	7 / PTO
		,
2. Delaware 3. 3	3/29/2002	
(Incorporated under laws of)	(Date authorized to do bus	iness in Florida)
SECTION II (4-7 complete only the applic	CABLE CHANGES)	
<ul> <li>4. If the amendment changes the name of the corporation, when was its jurisdiction of incorporation? 1/20/2005</li> <li>5. Specialty Liner Corp.</li> </ul>		
(Name of corporation after the amendment, adding suffix "corpora appropriate abbreviation, if not contained in new name of the corporate name is unavailable in Florida, enter alternate corporate name	poration)	
business in Florida)	unapitud tat viit pui	, post of damparang
6. If the amendment changes the period of duration, indicate new per	iod of duration.	
(New duration)		
7. If the amendment changes the jurisdiction of incorporation, indica-	te new jurisdiction.	
(New jurisdiction)  (Signature of a director, president or other officer - if in the hands of a receiver of other court appointed fiduciary, by that fiduciary)  Virginia W. Dennett	Chairman of the	7
(Typed or printed name of person signing)		erson signing)

PAGE

## Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SHIELD PACK, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPECIALTY LINER CORP.", THE TWENTIETH DAY OF JANUARY, A.D. 2005. AT 3:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHIELD PACK, INC. " WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4066616

DATE: 08-03-05

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