

F.05000003713

UCC SERVICES

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Page of 1

Division of Corporations

Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

C.M. PRODUCTS, INC.(NV)

Certificate of Status	1
Certified Copy	1
Page Count	02
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. Roberts OCT 30 2008

**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 COMPLETED)**

F05000003713

(Document number of corporation (if known))

1. C.M. Products, Inc. (NV)

(Name of corporation as it appears on the records of the Department of State)

2. Nevada

(Incorporated under laws of)

3. June 21, 2005

(Date authorized to do business in Florida)

**SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/28, 2008

5. CM Packaging, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

CM Packaging - Illinois, Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

[Signature]  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark R. Faber

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE



**CERTIFICATE OF NAME CHANGE**

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on October 28, 2008, a Certificate of Amendment to its Articles of Incorporation changing the name to CM PACKAGING, INC., was filed in this office by C.M. PRODUCTS, INC. (NV). Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 28, 2008.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State

Certified By: Robert Sandberg  
Certificate Number: C20081028-2148