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BASIC AMENDMENT
REX PACKAGING, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
REX PACKAGING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, REX PACKAGING, INC., a Florida corporation, (the "Corporation"), does hereby amend its Articles of Incorporation to change its name as follows:

1. The name of this Corporation is REX CORPORATION

2. The amendment adopted is an amendment to Article 1 of the Articles of Incorporation of this Corporation deleting such first Article in its entirety and substituting in its place a new Article 1.

3. The new Article 1 shall read as follows:

FIRST: The name of this corporation is:

REX CORPORATION

4. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

5. The Shareholders and Board of Directors of the Corporation, by a number of votes sufficient for approval, adopted and approved a resolution setting forth the proposed amendment in a written Action in lieu of a formal meeting of the Board of Directors on the 15 day of April, 2002.

IN WITNESS WHEREOF, the undersigned president of REX CORPORATION f/k/a REX PACKAGING, INC., hereby certifies that these Articles of Amendment were adopted by the Corporation on the 15 day of April, 2002.

REX CORPORATION

By: _____

Y.E. Hall, Jr., its President

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