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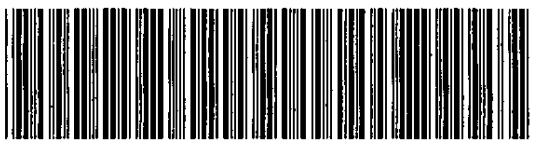
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14 August 2008

Via United States Express Mail
Tracking No. EK 052980586 US

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for
Fawema Packaging Machinery, Inc. changing corporate
name to Die-Verse Products Group, Inc.

Gentlemen:

Enclosed please find for filing with your office an original and duplicate of the fully executed articles or amendment to the articles of incorporation of Fawema Packaging Machinery, Inc., changing the name of the corporation to Die-Verse Products Group, Inc. Also enclosed is this firm's check in the sum of \$52.50, which represents the \$35.00 filing fee for the articles of amendment, \$8.75 for a certified copy of the same, and \$8.75 for a certificate of corporate status.

Thank you for your assistance with this matter. Should you have any questions, please feel free to contact me at my office in Tampa.

Yours sincerely,



Sidney W. Kilgore

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FAWEMA PACKAGING MACHINERY, INC.**

FILED
2008 AUG 18 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NO. OF CORPORATION M68175

Pursuant to the provisions of Florida Statutes Section 607.1006, this Florida Corporation for Profit adopts the following amendment to the first article of its Articles of Incorporation, setting forth a new corporate name:

ARTICLE I

NAME

The name of this corporation is Die-Verse Products Group, Inc.

The date of adoption of this amendment was 12 August 2008, and the effective date of the amendment shall be the date these articles of amendment are accepted for filing and filed with the Florida Secretary of State, Division of Corporations. The amendment was approved by unanimous written consent of the shareholders and the directors in lieu of a special meeting, and thus the number of votes cast for the amendment by the shareholders was sufficient for approval.

By 
Jeffrey Bauman, President