

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000827983)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : GUNSTER, YOAKLEY, ETAL, (MIAMI OFFICE)

Account Number : 076077002561 Phone : (305)376-6023 Fax Number : (305)376-6010

RECEIVED 14 APR 19 PH 3:28 1310H OF CORPORATION

BASIC AMENDMENT

VB ACQUISITION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate, Elling,

Rublic Access Help.

04/20/04

DC

4/19/2004

FAX AUDIT NO: H04000082798

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VB ACQUISITION CORP.

The undersigned Incorporator of VB Acquisition Corp., a Florida corporation, incorporated on April 6, 2004, under document number P04000058893, pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, hereby certifies as follows:

- 1. The name of this Corporation is VB ACQUISITION CORP.
- 2. The initial principal place of business and mailing address is: 2 South Biscayne Boulevard, Suite 3400, Miami, Florida 33131.
- 3. Article I in its entirety, of the Articles of Incorporation of this Corporation is hereby restated and amended to change the name of the corporation. Article I of the Articles of Incorporation shall read in its entirety as follows:

Article I

Name and Principle Place of Business

The name of the corporation is BRUNI GLASS PACKAGING, INC.

The corporation's initial principal place of business shall be: 2 South Biscayne Boulevard, Suite 3400, Miami, Florida 33131.

4. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State, shall remain in full force and effect.

THIS DOCUMENT PREPARED BY:

Arthur J. Furia, Esq. Gunster, Yoakley & Stewart, P.A. 2 South Biscayne Blvd., Suite 3400 Miami, Florida 33131 Tel: (305) 376-6092 Florida Bar No.: 314161 SECRETARY OF SIATUME DIVISION OF CORPORATIONS

		☑ 1003 <u></u>
0	GY&5, P.A	_ - ,

04/18/04 15:08 FAX 3053786010

FAX AUDIT NO: fi04000082798

5. The foregoing amendment was duly approved as of April 19, 2004, by written consent of the Sole Incorporator of the Corporation. At the time of adoption of the amendment, no shares had been issued in the Corporation and, therefore in accordance with Section 607.1005, shareholder approval is not required.

IN WITNESS WHEREOF, the Incorporator of this corporation has executed these Articles of Amendment as of April 19, 2004.

ARTHUR J. FURIA, ESQ., Sole Incorporator

386452.1