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October 22, 1998

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900002670919--7
-10/23/98--01032--002
*****35.00 *****35.00

Re: Coastline Plastics, Inc.

To Whom It May Concern:

Enclosed for filing is the original and one photocopy of the Amended and Restated Articles of Incorporation for the above-referenced corporation, along with our firm check for \$35.00 in payment of the fees associated with this request. Please return the file-stamped copy to me in the self-addressed stamped envelope enclosed herewith.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

Haley A. Watkins
Paralegal

/hw
Enclosures

cc: Mr. Mark Porter
Mr. Michael Porter

NC
10-27-98
PMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 23 PM 1:02

APPROVED
AND
FILED

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APPROVED
AND
FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COASTLINE PLASTICS, INC.

98 OCT 23 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Coastline Plastics, Inc.
2. Article I of the Articles of Incorporation of Coastline Plastics, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

The name of this corporation is:

Yulee Plastics, Inc.

3. The foregoing amendment was recommended by the members of the Board of Directors of the corporation and was adopted on October 13, 1998 by unanimous written consent by the shareholders of the corporation entitled to vote, pursuant to Section 607.1003, Florida Statutes (1997). The number of votes cast for the amendment by the holders of the voting common stock of the corporation, the only voting group entitled to vote on the amendment, was sufficient for the approval of the amendment.

4. The foregoing amendment shall become effective upon the date of filing of these Articles of Amendment with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 13th day of October, 1998.

COASTLINE PLASTICS, INC.

By: 
Mark A. Porter, President