



THE UNITED STATES
CORPORATION
COMPANY

P98000062492

ACCOUNT NO. : 072100000032

REFERENCE : 910606 4346980

AUTHORIZATION :

COST LIMIT : \$ 87.50 Patricia Pigott

ORDER DATE : July 30, 1998

ORDER TIME : 12:09 PM

ORDER NO. : 910606-005

CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch
Kalish & Ward
101 East Kennedy Boulevard
4100 Barnett Plaza
Tampa, FL 33602

000002603130--2

DOMESTIC AMENDMENT FILING

NAME: NEWCORR PACKAGING, INC.

EFFECTIVE DATE:

~~XX~~

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

N/C

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

JOE 7/30

FILED
98 JUL 30 PM 3:48
RECEIVED
98 JUL 30 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

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

FILED
98 JUL 30 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEWCORR PACKAGING, INC., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on July 15, 1998.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from **"NEWCORR PACKAGING, INC."** to **"NEWCORR PACKAGING PRODUCTS, INC."**

3. This amendment to the Articles of Incorporation was approved and adopted by the sole shareholder and the number of votes cast for the amendment by the sole shareholder was sufficient for approval. The date of adoption of the amendment was July 27, 1998.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be **"NEWCORR PACKAGING PRODUCTS, INC."** and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF NEWCORR PACKAGING, INC.

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ARTICLE 1 - NAME

The name of this Corporation shall be:

NEWCORR PACKAGING PRODUCTS, INC.

IN WITNESS WHEREOF, the Corporation has caused these Articles of
Amendment of the Articles of Incorporation to be executed by its President this 28th day
of July, 1998.

NEWCORR PACKAGING, INC.

By: Lane Miller
Lane Miller, President