

503414

WADDELL, READY, HAFF AND PICKETT, P.A.

TULA MICHELE HAFF
C. ROBERT PICKETT
BILLY R. READY
GLENN WADDELL

ATTORNEYS AT LAW
209 PALMETTO STREET
POST OFFICE BOX 1363
AUBURNDALE, FLORIDA 33823

TELEPHONE
941/965-2516
FAX NO.
941/965-2421

June 6, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002555301--6
-06/10/98--01096--008
*****70.00 *****70.00

**RE: Articles of Amendment
Industrial Plastic Systems, Inc.
Our File No.: 10,266**

Dear Secretary of State:

Attached you will find an original and one copy of the Articles of Amendment for Industrial Plastic Systems, Inc. to be filed with your office. Also enclosed you will find a check in the amount of \$70.00 to cover the filing fee for this document. Please file Article of Amendment and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

WADDELL, READY, HAFF
AND PICKETT, P.A.

Brenda Lewis for

Tula Michele Haff
Attorney at Law

Signed in Mrs.
Haff's absence
to avoid delay.

FILED
98 JUN 10 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TMH/bp

Enclosures
cc: Client

*Amend
6-15-98
CC*

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of INDUSTRIAL PLASTIC SYSTEMS, INC., a Florida corporation, filed in Tallahassee, on June 25, 1976, be and they hereby are amended in the following particulars:

Article III, paragraph one, be and it hereby is amended to read as follows:

The maximum number of shares which this corporation shall be authorized to issue and have outstanding at one time shall be limited to seven thousand, five hundred (7,500) shares of capital stock, all of which shall have par value of Ten Dollars (\$10.00) per share.

2. The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation on the 26th day of February, 1998. The number of votes cast for the Amendment by the Shareholders and Directors was unanimous and therefore sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment.

INDUSTRIAL PLASTIC SYSTEMS, INC.

By: *Barron P. Burhans*
Barron Burhans, President

By: *Joe W. Brown*
Joe W. Brown, Secretary

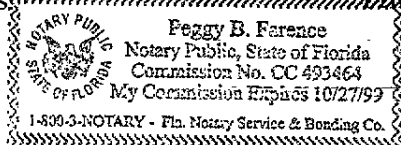
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 26 day of May, 1998, by BARRON BURHANS and JOE W. BROWN, as President and Secretary of INDUSTRIAL PLASTIC SYSTEMS, INC., on behalf of the corporation. They are personally known to me or have produced (personally known) as identification.

Peggy B. Farence
NOTARY PUBLIC

Peggy B. Farence
Printed Name of Notary

My Commission Expires



FILED
98 JUN 10 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA