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December 18, 2000

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Florida Secretary of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-12/19/00--01084--002
*****35.00 *****35.00

RE: Amended Certificate of Authority

Dear Sir or Madam:

On behalf of our client, National Packaging Solutions Group, Inc., a Delaware corporation, I am hereby submitting an application for Amended Certificate of Authority to effect a name change from Dalton Box & Container, Inc. to National Packaging Solutions Group, Inc.

Enclosed please find the following:

1. Original and one copy of application for Amended Certificate of Authority;
2. One Good Standing Certificate;
3. Our check in the amount of \$35.00.

Please file the application at your first opportunity and return a filed copy of same to the undersigned or send confirmation that the application was filed.

FILED
00 DEC 19 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ac
n/c
1-2-01

Florida Secretary of State
December 18, 2000
Page 2

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

WYRICK ROBBINS YATES & PONTON LLP

A handwritten signature in black ink, reading "Maureen P. Greenlee". The signature is written in a cursive, flowing style.

Maureen P. Greenlee
Corporate Paralegal

Enclosures

cc: S.H. Fogleman
Carolyn M. Dudzik, Esq.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Dalton Box & Container, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. June 24, 1998
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02-29-2000

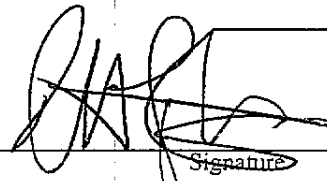
5. National Packaging Solutions Group, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction



Signature

S.H. Fogleman

Typed or printed name

December 15, 2000
Date

Chief Financial Officer

Title

FILED
00 DEC 19 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DALTON BOX & CONTAINER, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NATIONAL PACKAGING SOLUTIONS GROUP, INC.", THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2000, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2859972 8320

AUTHENTICATION: 0855765

001628001

DATE: 12-14-00