

F98000004597

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Name
Change
Amend

RECEIVED
04 JUL 20 11:12:41
TALLAHASSEE, FLORIDA
STATE
SECRETARY OF STATE

FOR
7/20/04
FILED
04 JUL 20 PM 4:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 809871 5123330
AUTHORIZATION : *Patricia Pappete*
COST LIMIT : \$ 35.00

ORDER DATE : July 19, 2004

ORDER TIME : 11:25 AM

ORDER NO. : 809871-030

CUSTOMER NO: 5123330

CUSTOMER: Ms. Joan Como
Cox Enterprises, Inc
6205 Peachtree Dunwoody Rd Ne
Atlanta, GA 30328

FOREIGN FILINGS

NAME: VAL-PAK MARKETING
INTERNATIONAL, INC.

XX___ PROFIT
___ NON-PROFIT

XX___ CORPORATE
___ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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)

F98000004597

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Val-Pak Marketing International, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. August 12, 1998

(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? 7/16/04

5. Valpak Marketing International, Inc.

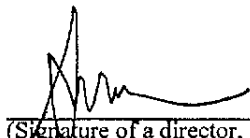
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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 of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Andrew A. Merdek

(Typed or printed name of person signing)

7/16/04
(Date)

Secretary

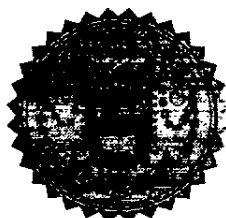
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VAL-PAK MARKETING INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VALPAK MARKETING INTERNATIONAL, INC.", THE SIXTEENTH DAY OF JULY, A.D. 2004, AT 6:38 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2925495 8320

AUTHENTICATION: 3240585

040526583

DATE: 07-19-04