

G 60665

LAW OFFICES

YETTER & ZAREMBA, P.A.

406 THIRTEENTH STREET WEST

BRADENTON, FLORIDA 34205

DONALD W. YETTER
FRANK W. ZAREMBA

MAILING ADDRESS:
POST OFFICE BOX 9335
BRADENTON, FLORIDA 34206

TELEPHONE (941) 749-1402
FAX (941) 748-0657

June 2, 1997

Secretary Of State
ATTENTION: Division Of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002201112--4
-06/04/97--01049--018
*****35.00 *****35.00

Re: Depend-O-Plastic, Inc.

Ladies and Gentlemen:

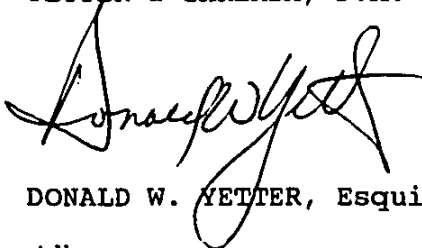
Enclosed please find an Amendment To Articles Of Incorporation Of Depend-O-Plastic, Inc., which I ask that you please file and for which I am enclosing my client's check in the amount of \$35.00. For your further use, I have attached a copy of the Certification of the Shareholders of the corporation as to this Amendment. I am also enclosing a copy of these documents which I request that you please date stamp and return to me.

returned

In that time is of the essence with regard to this amendment, I ask that you please contact me at the above telephone number if you have any questions with regard to this amendment.

Sincerely,

YETTER & ZAREMBA, P.A.



DONALD W. YETTER, Esquire

/dk

Enclosures

FILED
97 JUN -4 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
DEPEND-O-PLASTIC, INC.**

FILED
97 JUN -4 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED Officer of the Corporation, confirm and certify that a properly called meeting of the Stockholders was held on May 19, 1997, at the offices of the Corporation and the following Resolution was adopted to amend the Articles Of Incorporation of the Corporation:

RESOLVED THAT Article I of the Articles Of Incorporation shall be amended to read as follows:

ARTICLE I.

The name of the Corporation is **LAWRENCE
PLASTIC PRODUCTS, INC.**

DATED: May 19, 1997.

Signed, Sealed And Delivered
In The Presence Of:

DEPEND-O-PLASTIC, INC.

Beverly A. Hahn
Witness
Print Name: Beverly A. Hahn

By: Karen Hartshorn, Pres.
KAREN HARTSHORN, President

Laura Parker
Witness
Print Name: Laura Parker

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared KAREN HARTSHORN, the President of DEPEND-O-PLASTIC, INC., who is personally known to me or has produced a valid Florida Driver's License as identification, and she duly acknowledged before me that she executed the foregoing instrument for the purposes therein expressed as the act and deed of said Corporation.

WITNESS my hand and official seal in the State and County last aforesaid on this 29th day of MAY, 1997.



ROBERT J MUNGOVAN SR
My Commission CC421063
Expires Dec. 26, 1998
Bonded by ANG
800-848-6478

Robert J. Mungovan Sr.
Notary Public
Print Name: ROBERT J. MUNGOVAN SR
My Commission Number:
My Commission Expires: