

FEB. 28. 2005 4:16PM
Division of Corporations

HILL WARD HENDERSON

NO. 8351 P. 1 of 1

J3/551

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000050250 3)))

52060-4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

BASIC AMENDMENT

MASTER PACKAGING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED

05 FEB 28 PM 4:20

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 28 PM 4:58

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

3/1/05

(((H05000050250 3)))

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

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the Corporation is MASTER PACKAGING, INC.

ARTICLE II.

The Articles of Incorporation are amended by deleting Article I in its entirety and replacing it with the following:

"ARTICLE I.

The name of the Corporation is NO LONGER PACKAGING, INC."

ARTICLE III.

This amendment is effective as of February 28, 2005.

ARTICLE IV.

This amendment was approved by the shareholders by written consent dated as of February 24, 2005 and the number of Shareholders consenting to the Amendment was sufficient to approve the Amendment.

These Articles of Amendment to the Articles of Incorporation is executed on behalf of the Corporation by its Chief Administrative Officer on February 28, 2005.



Gregory B. Dingle, CAO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 28 PM 4:58

(((H05000050250 3)))