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GUNSTER YOAKLEY

P.01/02

# K03400

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Account Number : 076117000420  
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**BASIC AMENDMENT**  
**PALM BEACH PLASTICS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALM BEACH PLASTICS, INC.  
K05400**

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

**FIRST:** Amendment adopted: Article I is being amended in its entirety so that it will now read:

"ARTICLE I NAME

The name of the corporation shall be: Palm Beach Products, Inc."

**SECOND:** The date of the amendment's adoption is January 20, 2003.

**THIRD:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 20<sup>th</sup> day of January 2003.

PALM BEACH PLASTICS, INC.

By:

Paul R. Ullman  
Paul R. Ullman, President

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