

K99008

CRYSTAL PLASTICS INC.

10-20-2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

800003446588--2
-11/01/00--01037--008
*****35.00 *****35.00

To whom it may concern:

Enclosed please find ^{our} Amendments of Incorporation to change our corporation name. Enclosed is a check for \$35.00 for the filing fee. Please call if you have any questions regarding this matter.

Sincerely,



Michael S. Brown
CRYSTAL PLASTICS, Inc.

FILED
00 NOV - 1 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 NOV -1 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRYSTAL PLASTICS, Inc.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change Corporation Name from: Crystal Plastics, Inc.
to (new name) Crystal Graphics, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 20th, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of October, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael S. Brown

Typed or printed name

President

Title