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Division of Corporations

HARLLEE PORGES

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L97000000611

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LIMITED LIABILITY AMENDMENT

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MASIPACK USA, L.C.

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HARLEE PORGES

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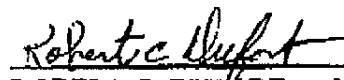
**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MASIPACK USA, L.C.
(A Florida Limited Liability Company)**

Pursuant to Section 608.411, Florida Statutes, **MASIPACK USA, L.C.**, a limited liability company, desires to amend its Articles of Organization.

1. The name of the limited liability company is: **MASIPACK USA, L.C.**
2. The date of filing of the Articles of Organization was June 5, 1997, under Document Number L97000000611.
3. The following amendment to the Articles of Organization was adopted by the limited liability company for the purpose of changing the name of the limited liability company:

"ARTICLE I. NAME. The name of this company shall be **DUMA PACKAGING MACHINERY, L.L.C.**; and shall be referred to herein as "the Company" or "this Company."

Dated: 8/31, 1999.


ROBERT C. DUFORT, as Managing Member

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This Instrument Prepared By:
Shelly A. Gallagher, Esq. (FBN 0046371)
Harlee, Porges, Hamlin, Knowles, Bald & Prouty, P.A.
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Bradenton, FL 34205
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