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## FRANK • WEINBERG • BLACK, P.L.

STEVEN C. ELKIN

E-MAIL: SELKIN@FWBLAW.NET

February 27, 2003

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MARC A. SILVERMAN
ROBERT T. SLATOFF
STEVEN A. WEINBERG

Via Federal Express

Florida Department of State Division of Corporation 409 East Gaines Street Tallahassee, FL 32399

Re:

Mannaflon, Inc.

File No.: 7210.003

Dear Sir/Madam:

Enclosed is a duly executed Articles of Amendment to the Articles of Incorporation of Mannaflon, Inc., changing its name to Evets Plastic Technologies, Inc. I have also enclosed my firm's trust account check in the amount of \$35.00 for the filing fee.

If you have any questions or comments, please contact me immediately. Thank you for your assistance with this matter.

Very truly yours,

Steven C. Elkin For the Firm

SCE/ajl

**Enclosures** 

c: Mr. Steve Little (w/o encl., via U.S. Mail)

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MANNAFLON, INC.

The following provisions of the Articles of Incorporation of Mannaflon, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on April 3, 2000, document number P00000034956, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name of the Corporation is:

EVETS PLASTIC TECHNOLOGIES, INC.

Article III of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

## ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 31st day of December, 2002. The number of votes cast by the shareholders and directors in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 31st day of February, 2003.

Prepared By: Steven C. Elkin, Esq. Bar No.: 712566 Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court Plantation, FL 33324 (954) 474-8000