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January 15, 2001

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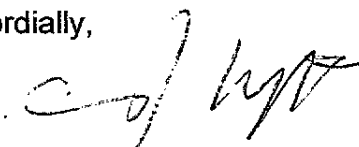
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed you will find my firms check #6513 in the amount of \$35.00 together with the original and one copy of the Articles of Amendment for Bunn Packaging Technology, Inc. There was a typographical error in the Articles in that Article IV, Capital Stock stated one cent but should have been \$1.00 per share. Please file the same and return a copy to my office in the provided post paid envelope.

Thank You.

Cordially,



FILED
01 JAN 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cheri Johnson Wright
CJW/sc

Enclosures: ppe

Amend

T BROWN JAN 23 2001

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF BUNN PACKAGING TECHNOLOGY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

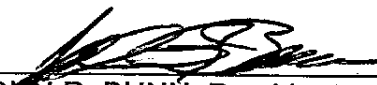
1. Article I of the Articles of Incorporation of **BUNN PACKAGING TECHNOLOGY, INC.**, is hereby amended to read as follows:

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of One Dollars (\$1.00) per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable.

THIS AMENDMENT WAS ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION, AS SHAREHOLDER ACTION WAS NOT REQUIRED.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment this 1st day of January, 2001.



JOHN R. BUNN, President and Secretary
Chairman of the Board of Directors and Incorporator

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 1st day of January, 2001, by JOHN R. BUNN, as Chairman of the Board of Directors and Incorporator and as President and Secretary who is personally known to me or who has produced _____ as identification and who did take an oath.



My Commission Expires:

artamend

