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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

1-9-09

**ICARD MERRILL**  
ATTORNEYS & COUNSELORS

**Bruce P. Chapnick**  
Attorney At Law

2033 Main Street  
Suite 600  
Sarasota, FL 34237  
941.366.8100  
Direct: 941.552.3889  
Fax: 941.366.6384  
bchapnick@icardmerrill.com

icardmerrill.com

December 29, 2008

**VIA OVERNIGHT DELIVERY /**  
**FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: SGF Plastics, Inc., a Florida corporation  
Document No.: P01000051892  
Our File No.: 32928-83647

Dear Sir or Madam:

Enclosed please find two (2) fully executed originals of the Articles of Amendment to Articles of Incorporation of SGF Plastics, Inc. ("Articles of Amendment"), together with our check in the amount of Forty Three and 75/100 Dollars (\$43.75) representing the fee for filing and the fee for one (1) certified copy of the filed Articles of Amendment.

Once the Articles of Amendment are filed, please forward the certified copy to our office.

Thank you for your assistance, and should you have any questions, please do not hesitate to contact me at (941) 366-8100, extension 201.

Very truly yours,  
ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.



Kim Kellett  
Legal Assistant to Bruce P. Chapnick

BPC/kk  
w/encs.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SGF PLASTICS, INC.**

**FILED**  
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TALLAHASSEE, FLORIDA

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

1. The name of the corporation is SGF Plastics, Inc.
2. This Corporation's Articles of Incorporation, filed as Document Number P01000051892, are hereby amended as follows:

Delete ARTICLE IV, CAPITAL STOCK, in its entirety and substitute in lieu thereof the following:

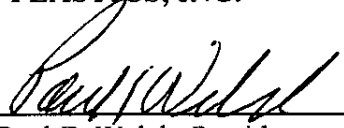
**ARTICLE IV  
CAPITAL STOCK**

The total number of shares of capital stock which may be issued by this Corporation shall be one million (1,000,000), which shall be common stock having no par value all which shall be fully paid and non-assessable.

3. These Articles of Amendment to Articles of Incorporation were duly adopted as of December 23, 2008.
4. These Articles of Amendment to Articles of Incorporation were approved by the Shareholders. The number of votes cast for the Articles of Amendment to Articles of Incorporation were sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned Officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of December 23, 2008.

**SGF PLASTICS, INC.**

By:   
Paul E. Welch, President