

Law Office of

CATHERINE E. DAVEY, P.A.

P.O. Box 941251

Maitland FL 32794-1251

P01000106923

(407) 645-4833 (telephone)

December 6, 2001

700004714317--0

-12/07/01--01044--002

*****35.00 *****35.00

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Re: PCA Industries, Inc.

Dear Sir or Madam:

Please be advised that I represent Roger Portman as president of the above captioned corporation. Therefore, enclosed please find the following documents for filing in connection with PCA Industries, Inc.:

1. Articles of Amendment
2. Check in the amount of \$35 for the filing fees connected thereto.

Should you have any questions regarding the above, please do not hesitate to contact me at your convenience.

Sincerely yours,

Catherine E. Davey

Catherine E. Davey, Esq.

CED
Enclosures
c/Roger Portman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -7 PM 2:55

FILED

all 12/13
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PCA INDUSTRIES, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Amendment adopted: Officers are:
Roger Portman, President; 1487 Shadowmoss Circle, Lake Mary, FL 32746
Roger Portman, Treasurer; 1487 Shadowmoss Circle, Lake Mary, FL 32746
Roger Portman, Secretary; 1487 Shadowmoss Circle, Lake Mary, FL 32746

The date of the amendment's adoption: December 6, 2001.

SECOND: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on December 6, 2001.


Catherine E. Davey, Esq.
Incorporator

FILED
01 DEC -7 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA