



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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PD 2000017557

March 18, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Holloway Containers, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

FILED
2002 MAR 18 AM 10:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 MAR 18 AM 9:50
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

G. Coullotte MAR 18 2002

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HOLLOWAY CONTAINERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned as the Incorporator named in the Articles of Incorporation of HOLLOWAY CONTAINERS, INC., a Florida corporation (the "Corporation"), before the issuance of any shares of stock and before the organizational meeting of the initial Board of Directors hereby adopts the following Articles of Amendment:

1. The name of the Corporation is Holloway Containers, Inc.
2. Article V of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE V.

"CAPITAL STOCK

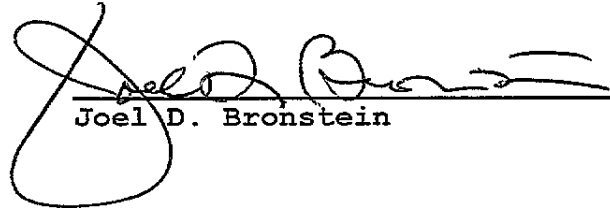
"This corporation shall be authorized to issue Ten Million (10,000,000) shares of One Cent (\$.01) par value" stock divided into two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$.01 per share	500,000 shares
Class B Non-Voting Common	\$.01 per share	9,500,000 shares"

3. The foregoing Articles of Amendment have been prepared and executed on March 14, 2002, by the Incorporator named in the Articles of Incorporation of the Corporation before the issuance of

any shares of stock and before the organizational meeting of the Board of Directors, pursuant to Section 607.1005, Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment as the Incorporator of the Corporation, this 14th day of March, 2002.



Joel D. Bronstein