

P02000087490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

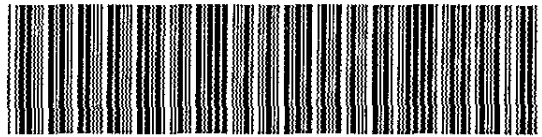
Special Instructions to Filing Officer:

Office Use Only

*Scott Westphal gave Authorization  
to correct the present name.*

*3/28*

*VB*



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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAR 24 PM 3:05

*N/C*

V SHEPARD MAR 31 2003

# CONTAINER COMPONENTS CORP.

March 13, 2003

Florida Department of State  
**Division of Corporations**  
PO Box 6327  
Tallahassee, FL – 32314

Enclosed: Form 300. *Articles of Amendment to Articles of Incorporation*  
Check

Dear People,

We are correcting the filing error to our company's name. The second portion should have been pluralized to be *Container Components Corporation*.

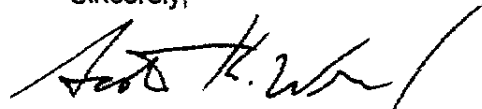
Please correct this clerical error at this time.

Please also send to us a copy of this correction and a confirming *Certificate of Status*.

If you have any questions, please call me at your convenience.

Thank you for your assistance.

Sincerely,



Scott K. Westphal – Chairman of the Board

650 WEST Ave, Suite 2510  
**Miami Beach, FL 33139 USA**  
Tel: 1(305) 377-4141 Fax: 1(305) 377-4142  
E-mail: CanCoCorp@aol.com

21 WEST Street - Ph. 32-C  
**New York, NY 10006 USA**  
Tel: 1(212) 217-9977 Fax: 1(212) 217-9978

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAR 24 PM 3:05

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Container Component Corp.

(present name)

P02000087490

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name: Container Components Corporation

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None required, shares issued correctly, name incorrectly registered.

**THIRD:** The date of each amendment's adoption: November 12, 2002

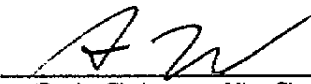
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of November, 2002, \_\_\_\_\_.

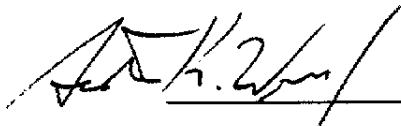
Signature  Scott K. Westphal, President, Sole Director  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 Scott K. Westphal, Sole Shareholder  
Typed or printed name

November 12, 2002

Title