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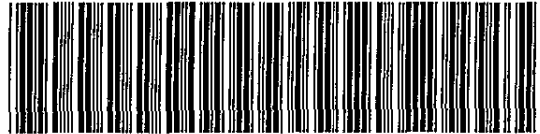
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/5/02
Amend
58

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

November 21, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: BRIMAR Incorporated and Eagle Packaging, Inc.


Dear Sir and/or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporations for filing, along with check #1711 in the amount of \$70.00 made payable to Department of State. Please return file-stamped copies to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact me. _

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.



Patty L. Williams, Legal Assistant to
Jerald R. Pitkin, Esq.

JRP:plw

Enclosures

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JERALD R. PITKIN

801 Anchor Rode Drive, Suite 203 • Naples, Florida 34103

239-261-0544 (ext. 205) • Fax 239-261-3849

E-mail: JPitkin@earthlink.net

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIMAR INCORPORATED

Pursuant to the provisions of Section 607.1006, Florida Statutes, BRIMAR Incorporated (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

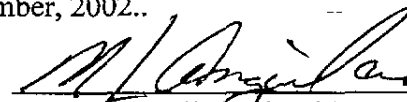
FIRST: ARTICLE III is amended to state that the principal place of business and mailing address of the corporation is:

3506 Enterprise Avenue
Naples, FL 34104

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 18th day of November, 2002, in the manner prescribed by the Florida Corporation Act.

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

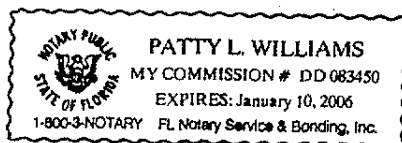
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 18th day of November, 2002..

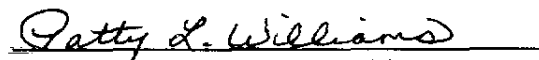


Marc J. Anguilano, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 18th day of November, 2002, by Marc J. Anguilano, as President of BRIMAR Incorporated, a Florida corporation, on behalf of the corporation, who is () personally known to me or who (X) produced FL driver's license as identification.





Notary Public - State of Florida
Patty L. Williams

Printed Name of Notary
My Commission Expires: 1/10/06