P02000128962

(Requestor's Name)

poly pack inc.
3301 Gateway Centre Boulevard
Pinellas Park, FL 33782
U.S.A.

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(Business Entity Name)

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03 JAN 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILM SOURCE INTERNATIONAL, INC

3301 Gateway Centre Boulevard
Pinellas Park, FL 33782
(727)578-5000

January 9, 2003

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

Enclosed please find Articles of Amendment for document # P02000128962 along with payment for the filing fee and a certified copy of the amendment. Please forward it to the address shown above.

Thank you.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Shrink Source, Inc,

(present name)

P02000128962

(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)*

Article I Name
The name of the corporation shall be:

FILM SOURCE INTERNATIONAL, INC

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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:

THIRD: The date of each amendment's adoption: January 1, 2003 .

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 9th day of January , 2003 .

Signature ______________________________
(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)

Emmanuel Cerf
(Typed or printed name)

Vice President
(Title)