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| (Re | equestor's Name) | |
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| Certified Copies | _ Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE TAMPA, FLORIDA 33606-2543

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DANIEL D. WHITAKER

TELEPHONE: 813-250-0577 FACSIMILE: 813-250-9898

April 3, 2003

Corporate Records Bureau The Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: PAC Products, Inc. / Custom Carbon Solutions, Inc.

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of PAC Products, Inc. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Mancy Sarnes
Nancy R. Barnes, Paralegal

NRB/er Enclosures

cc: Custom Carbon Solutions, Inc.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PAC PRODUCTS, INC.

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of Section 607 1006 of the Florida Statutes, the undersigned

| | Pursua | nt to the provisions of Section 607.1006 of the Florida Statutes, the undersigned |
|----------|----------|--------------------------------------------------------------------------------------|
| corpora | ation ad | opts the following Articles of Amendment to its Articles of Incorporation. |
| | 1. | The name of the corporation is PAC Products, Inc. Document No. P03000004550 |
| | 2. | The following amendment of the Articles of Incorporation was duly adopted by all |
| of the s | stockho | lders and the Board of Directors of the corporation in the manner prescribed by the |
| Florida | Busine | ss Corporation Act: |
| | | Article 1 is amended by deletion of the entire text thereof, and by substitution |
| | of the | following Article 1: |
| | | Article 1. Name |
| | | The name of this corporation is Custom Carbon Solutions, Inc. |
| | 3. | The date of adoption of the amendment is March 26, 2003. |
| | 4. | The designation of each voting group entitled to vote separately on the amendment is |
| as follo | ws: co | mmon stockholders |
| | 5. | The number of votes cast by the voting group entitled to vote on the amendment was |
| sufficie | nt for a | pproval by that group. |
| | Dated: | April 20, 2003. PAC Products, Inc. n/k/a Custom Carbon Solutions, Inc. |
| | | By: |
| | | LORIDA |
| | The for | egoing instrument was acknowledged before me this 2d day of April, 2003 by John |

Stanton as President of PAC Products, Inc., on behalf of the corporation.

SEAL



| Name of Notary: | | |
|-----------------------------|-------------------------|---|
| ·- | Personally Known | × |
| | Produced Identification | |
| Type of Identification Prod | uced | |