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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO CY  
9-22-06

6/13/06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Only Hangers, Inc.

**DOCUMENT NUMBER:** P05000049134

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katherine Ann Schweikhardt, Esq.  
(Name of Contact Person)

The Schweikhardt Law Firm, P.A.  
(Firm/ Company)

900 Sixth Avenue South, Suite 203  
(Address)

Naples, Florida 34102  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Katherine Ann Schweikhardt, Esq. at ( 239 ) 262-2227  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 12, 2006

KATHERINE SCHWEIKHARDT  
900 SIXTH AVENUE SOUTH, SUITE 203  
NAPLES, FL 34102

SUBJECT: ONLY HANGERS, INC.  
Ref. Number: P05000049134

We have received your document for ONLY HANGERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 706A00044927

**The Schweikhardt Law Firm, P.A.**

**Benjamin T. Jepson  
Katherine Ann Schweikhardt  
William Schweikhardt**

**900 Sixth Avenue, South  
Naples, FL 34102  
(239) 262-2227  
Facsimile (239) 262-8287**

September 21, 2006

Attention: Carol Mustain  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

via federal express

RE: Only Hangers, Inc.; Document Number: P05000049134

Dear Ms. Mustain,

Enclosed herewith please find the following documents in connection with the amendment to the Articles of Incorporation of Only Hangers, Inc.:

- 1) a copy of your correspondence to our office dated July 12, 2006 regarding the filing status of the Articles of Amendment of the corporation;
- 2) a copy of our cover letter to your department dated August 11, 2006; and
- 3) a copy of the Articles of Amendment to the Articles of Incorporation of Only Hangers, Inc. which was sent for filing along with the cover letter an August 11, 2006.

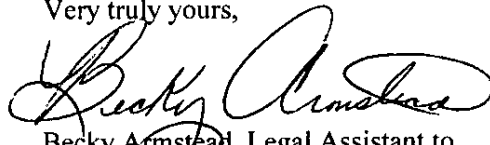
Please note that Katherine Schweikhardt has signed as Incorporator on the Articles of Amendment. As our client is in Canada, there was no timely manner in which we could get an original signature. You will note from the photocopy that Mr. Giustini, President of Only Hangers, Inc., signed the Articles per your request when originally filed.

In addition, your letter of July 12, 2006 indicates that the \$35.00 filing fee was retained by your office pending the filing of the Articles of Amendment.

Thank you for your assistance in this matter, and if you have any questions or require anything further please do not hesitate to call our office.

Kindest regards.

Very truly yours,

  
Becky Armstead, Legal Assistant to  
Katherine Ann Schweikhardt

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Only Hangers, Inc.

\_\_\_\_\_  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000049134

\_\_\_\_\_  
(Document number of corporation (if known))



Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Terpac Plastics Inc.- USA

\_\_\_\_\_  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
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TALLAHASSEE, FLORIDA

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\_\_\_\_\_  
(Attach additional pages if necessary)

**If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

The date of each amendment(s) adoption: June 9, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

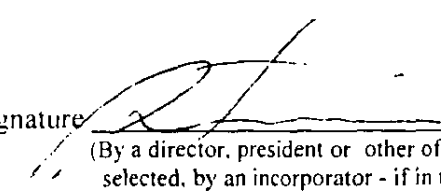

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Giustini

(Typed or printed name of person signing)

Katherine Schweikhardt

President

(Title of person signing)

Incorporator

**FILING FEE: \$35**