

**JONES
FOSTER
JOHNSTON
& STUBBS, P.A.**
Attorneys and Counselors

Flagler Center Tower, Suite 1100
505 South Flagler Drive
West Palm Beach, Florida 33401
Telephone (561) 659-3000

Mailing Address
Post Office Box 3475
West Palm Beach, Florida 33402-3475
Facsimile (561) 832-1454

John B. McCracken, Esq.
Direct Dial: (561) 650-0471
Direct Fax: (561) 650-0431
E-mail: jmccracken@jones-foster.com

P27608

September 30, 1998

Amendment Section
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

000002654040--1
-10/02/98--01026--008
*****87.50 *****43.75

Gentlemen:

Re: Plastic Technologies, Inc. (P27608)/Name Change to Summore Plastic, Inc.

Enclosed is the original and a copy of an "Application by Foreign Profit Corporation to File Amendment to Application for Authorization to transact Business in Florida" for Plastic Technologies, Inc., changing its name to "Summore Plastics, Inc." Please file the original and return the copy certified.

A check in the amount of \$87.50 is enclosed to cover the \$35.00 filing fee and the \$52.50 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By John B. McCracken
John B. McCracken
N:\JBM\18933-2\SECYST.L2
Enclosures

FILED
98 OCT -2 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OM
P27608
308
WC
10-2-98
#cert copy

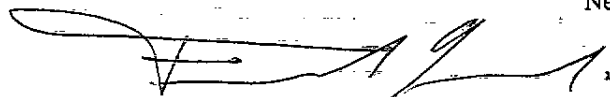
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Plastic Technologies, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 01/08/1990
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 23, 1998
5. Summore Plastics, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
n/a
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
New Jurisdiction



Signature

Ferdinand Grandi

Typed or printed name

9/29/98

Date

Chief Executive Officer

Title

FILED
98 OCT -2 PM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PLASTIC TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "PLASTIC TECHNOLOGIES, INC." TO "SUMMORE PLASTICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2206301 8100

981290229

AUTHENTICATION: 9224729

DATE: 07-30-98

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PLASTIC TECHNOLOGIES, INC.**

PLASTIC TECHNOLOGIES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That the Directors of the corporation have adopted by unanimous written consent a resolution setting forth a proposed amendment to the Certificate of Incorporation of the corporation and declaring such amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the corporation be amended by changing the paragraph of the Articles thereof numbered "FIRST" so that, as amended, such paragraph shall be and read in its entirety as follows:

FIRST: The name of the Corporation is SUMMORE PLASTICS, INC.

2. That such amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law by affirmative vote by unanimous written consent of the holders of all of the stock of the Corporation entitled to vote thereon in accordance with Section 228 of the Delaware General Corporation Law .

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Ferdinand Grandi, its Chairman, this 16th day of July, 1998.

PLASTIC TECHNOLOGIES, INC.

By 

Ferdinand Grandi, Chairman and
Chief Executive Officer