



THE UNITED STATES
CORPORATION
COMPANY

P93000064129

ACCOUNT NO. : 072100000032

REFERENCE : 882075 81579A

AUTHORIZATION

Patricia Pigut

COST LIMIT : \$ 87.50

FILED
98 JUL -7 AM 11:56
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ORDER DATE : July 7, 1998

ORDER TIME : 10:01 AM

ORDER NO. : 882075-005

CUSTOMER NO: 81579A

CUSTOMER: Michele Leclerc, Legal Asst
L. A. Gornto, Jr., Esq
Suite 400
149-f South Ridgewood Avenue
Daytona, FL 32114

700002581507--0

DOMESTIC AMENDMENT FILING

NAME: DAYTONA PLASTIX, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
98 JUL -7 AM 10:41
DIVISION OF CORPORATION

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

AM
KAC-8

ARTICLES OF AMENDMENT
OF
DAYTONA PLASTIX, INC.

FILED
98 JUL -7 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, Daytona Plastix, Inc. does hereby adopt the following amendment to its Articles of Incorporation:

CHANGE OF CORPORATION'S AUTHORIZED CAPITAL STOCK

1. Pursuant to "Actions By Consent" adopted by the Shareholders and Directors of the Corporation on June 22, 1998, and attached hereto as Exhibits "A" and "B", the authorized capital stock of the Corporation shall be changed as provided therein; and Article III of the Articles of Incorporation of Daytona Plastix, Inc. is amended to read as follows:

ARTICLE III

CAPITAL STOCK


The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two million (2,000,000) shares of voting common stock having a par value of One Cent (\$.01) per share, with the consideration to be paid for each share to be in money, property or services actually performed, as may be fixed by the Board of Directors.

EFFECTIVE DATE

2. The change of the Corporation's authorized capital stock as provided herein shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed on June 22, 1998.

Daytona Plastix, Inc.

By: 
Perry Sperber, President

ATTEST:

By: 

Lori Epstein, Secretary

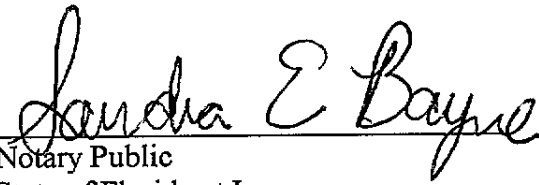
"CORPORATE SEAL"

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22 day of June, 1998, by Perry Sperber, as President, and Lori Epstein, as Secretary, of Daytona Plastix, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me and who did not take an oath.


Notary Public
State of Florida at Large
My commission expires:



Sandra E. Bayne
MY COMMISSION # CC652761 EXPIRES
June 3, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

ACTION BY WRITTEN CONSENT OF SHAREHOLDERS

OF

DAYTONA PLASTIX, INC.

Pursuant to Florida Statutes Section 607.0704, the undersigned, holding all the shares of capital stock of Daytona Plastix, Inc. hereby consent to and take the following action:

BE IT RESOLVED:

1. Pursuant to the recommendation of the Board of Directors of the Corporation, the Shareholders do hereby ratify and approve the resolution adopted by the Board of Directors providing that the authorized capital stock of the Corporation shall be changed as stated hereinbelow, and that Article III of the Articles of Incorporation of Daytona Plastix, Inc. shall be amended to read as follows:

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two million (2,000,000) shares of voting common stock having a par value of One Cent (\$.01) per share, with the consideration to be paid for each share to be in money, property or services actually performed, as may be fixed by the Board of Directors.

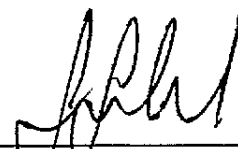
EFFECTIVE DATE

2. The change of the Corporation's authorized capital stock as provided herein shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, constituting all of the Shareholders of the Corporation, have executed this written consent to action on June 22, 1998.



Tomas E. Loebel, Trustee of the Tomas E. Loebel Trust Dated 9/18/90, Shareholder



Juan A. Loebel, Trustee of the Juan A. Loebel Trust Dated 1/3/94, Shareholder

Exhibit "A"

ACTION BY WRITTEN CONSENT OF BOARD OF DIRECTORS

OF

DAYTONA PLASTIX, INC.

Pursuant to Florida Statutes Section 607.0821, the undersigned, being the sole member of the Board of Directors of Daytona Plastix, Inc. hereby consents to and approves the following action:

BE IT RESOLVED:

1. The authorized capital stock of the Corporation shall be changed as provided hereinbelow; and Article III of the Articles of Incorporation of Daytona Plastix, Inc. shall be amended to read as follows:

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two million (2,000,000) shares of voting common stock having a par value of One Cent (\$.01) per share, with the consideration to be paid for each share to be in money, property or services actually performed, as may be fixed by the Board of Directors.

EFFECTIVE DATE

2. The change of the Corporation's authorized capital stock as provided herein shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

RECOMMENDATION TO SHAREHOLDERS

3. The Board of Directors hereby proposes to the Shareholders of the Corporation the approval and adoption of this resolution authorizing the change of capital stock of the Corporation, and for the amendment of Article III of the Articles of Incorporation of the Corporation, as provided herein.

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of the Corporation, have executed this written consent to action on June 22, 1998.


Tomas E. Loebel, Director

Exhibit "B"