

P9400000/661

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

ADMITTED TO PRACTICE IN:

- FLORIDA
- ILLINOIS
- KANSAS
- MONTANA

DEUTSCHSPRACHIG
GERMAN SPEAKING

BY APPOINTMENT ONLY

SUITE 200
350 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 34102

TEL (941) 262-7748
FAX (941) 262-7144
TEL/FAX (941) 434-9071

August 24, 1998Y

200002625142--9

-08/26/98--01027--027
*****35.00 *****35.00

Secretary of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: PLASTOLAN CORPORATION OF AMERICA

Dear Sir/Madam:

Enclosed is the Amendment changing the name of Plastolan Corporation of America to Plastolan-Ritter Corporation of America, as well as the signed and notarized minutes and the filing fee.

Please return a file-stamped copy to the undersigned. Thank you.

Sincerely,

Gudrun M. Nickel

GMN/hs
Enc.

FILED
98 AUG 26 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

TLL AUG 31 1998

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PLASTOLAN CORPORATION OF AMERICA

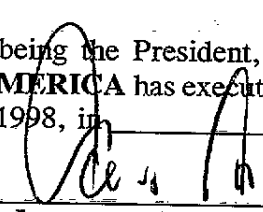
FILED
98 AUG 26 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President, Sole Director and Sole Shareholder of **PLASTOLAN CORPORATION OF AMERICA** ("Corporation") hereby amends the Articles of Incorporation of Corporation as follows:

The corporate name, **PLASTOLAN CORPORATION OF AMERICA** is hereby changed to: **PLASTOLAN-RITTER CORPORATION OF AMERICA**

The Articles of Incorporation of **PLASTOLAN CORPORATION OF AMERICA** shall remain the same in all respects except as heretofore stated.

IN WITNESS WHEREOF, the undersigned, being the President, Sole Director and Shareholder of **PLASTOLAN CORPORATION OF AMERICA** has executed this Amendment to Articles of Incorporation on the _____ day of July, 1998, in _____


Klaus Langenbach, President,
Sole Director and Shareholder

WITNESSES:

STATE OF _____
COUNTY OF _____

Numer 178 der Urkundenrolle für 1998/K
The foregoing instrument was subscribed to before me this 6. day of August, 1998,
by KLAUS LANGENBACH, to me personally known (or who produced _____ as identification), who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.




Notary Public


Notar

Type or Print Notary Name,
Expiration Date and Commission No.
Notar Eckart Klein
Brüderstr. 32, 59555 Lippstadt

Kostenberechnung: gem. §§ 141, 32 KostO
Wert: 5.000,00 DM gem. § 30 KostO

1. Gebühr für Beglaubigung	
§§ 141, 32, 45 KostO 5/20	20,00 DM
2. Schreibauslagen §§ 152 I, 136 Nr. 1 KostO	3,00 DM
3. Postauslagen §§ 152 II, 137 Nr. 2 KostO	2,20 DM
4. 16 % MwSt. gem. § 151 a KostO	4,03 DM
	<u>29,23 DM</u>


Notar

**MINUTES OF SPECIAL MEETING
OF DIRECTORS
OF
PLASTOLAN CORPORATION OF AMERICA**

The undersigned, being the director(s) of **PLASTOLAN CORPORATION OF AMERICA**, a Florida corporation, Document Number P94000001661, filed December 30, 1993, in Tallahassee, Florida, hereby waive notice of this Special Meeting, called for the purpose of changing the name of the Corporation from

PLASTOLAN CORPORATION OF AMERICA

to

PLASTOLAN-RITTER CORPORATION OF AMERICA

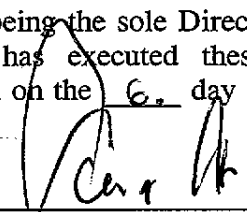
The undersigned is/are all of the Directors of Corporation. The Directors have unanimously agreed that, it is in Corporation's best interests to change its name accordingly.

The Articles of Incorporation of **PLASTOLAN CORPORATION OF AMERICA** shall remain the same in all respects except as heretofore stated.

IN WITNESS WHEREOF, the undersigned, being the sole Director and President of **PLASTOLAN CORPORATION OF AMERICA** has executed these Special Minutes authorizing an Amendment to Articles of Incorporation on the 6. day of August, 1998, in

ATTEST:


Secretary


Klaus Langenbach, President & Sole Director

STATE OF _____
COUNTY OF _____

Numer. 177 der Urkundenrolle für 1998/K

The foregoing instrument was subscribed to before me this 6. day of August, 1998, by Klaus Langenbach, to me personally known (or who produced _____ as identification), who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.



Notary Public


Type or Print Notary Name

Commission No. & Expiration Date
Notar Eckart Klein

Brüderstr. 32, 59555 Lippstadt

Kostenberechnung: gem. §§ 141, 32 KostO
Wert: 5.000,00 DM gem. § 30 KostO

1. Gebühr für Beglaubigung	
§§ 141, 32, 45 KostO 5/20	20,00 DM
2. Schreibauslagen §§ 152 I, 136 Nr. 1 KostO	3,00 DM
3. Postauslagen §§ 152 II, 137 Nr. 2 KostO	2,20 DM
4. 16 % MwSt. gem. § 151 a KostO	4,03 DM
	<u>29,23 DM</u>


Notar