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NAME: TARPON PLASTICS, INC.

AUDIT NUMBER.....H97000004248

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TARPON PLASTICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of TARPON PLASTICS, INC., is amended to read as follows:

ARTICLE I. NAME.

The name of this corporation shall be THE SOURCE FOR PLASTICS, INC. The principal business address of the corporation is 2338 Immokalee Road, #107, Naples, Florida 33942.

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 28th day of February, 1997.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 28th day of February, 1997.


James P. Ashton, President

Attest:


James P. Ashton, Secretary

Prepared by: Guy E. Whitesman, Esquire
Florida Bar Number: 334189
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121

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