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## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF <u>WITT PLASTICS, INC. OF FLORIDA</u>



Pursuant to Section 607.1006 of the Florida Statutes, WITT PLASTICS, INC. OF FLERIDA, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

Name. The name of the Corporation is Witt Plastics, Inc. of Florida.

<u>Amendments Adopted</u>. The amendment adopted provides for the Corporation to change its name from Witt Plastics, Inc. of Florida to Coral Plastics, Inc.

Text of Amendments. Article I is hereby amended by deleting such Article I and substituting the following new Article I which reads as follows:

## Article I

The name of the Corporation is Coral Plastics, Inc.

Adoption of Amendments. The foregoing amendment was approved by unanimous written consent of the shareholders and Board of Directors of the Corporation pursuant to Sections 607.0704 and 607.0821, Florida Statutes, on October 1, 2001.

Effective Date. The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned Chairman of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the <u>30</u> day of November, 2001.

3 Alit in L. Witt, Chairman