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## **CT** CORPORATION

4,

January 30, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5774852 SO Customer Reference I: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Coral Plastics, Inc. (FL) New Name: JLW Hold of Central Florida, Inc. Amendment (Change of Name) Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland Fulfillment Specialist Melanie\_Strickland@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

Page 1 of 1

## FILED ARTICLES OF AMENDMENT 03 . JAN 30 PM 4:25 LAHASSEE, FLORIDA ARTICLES OF INCORPORATION OF CORAL PLASTICS, INC.

Pursuant to Section 607.1006 of the Florida Statutes, Coral Plastics, Inc., 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 Coral Plastics, Inc.

Amendments Adopted. The amendment adopted provides for the Corporation to change its name from Coral Plastics, Inc. to JLW Holdings of Central Florida, 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. Name

The name of the Corporation is JLW Holdings of Central Florida, Inc.

The foregoing amendment was approved by Adoption of Amendments. unanimous written consent of the shareholders and Board of Directors of the Corporation pursuant to Sections 607.0704 and 607.0821, Florida Statutes on December 30, 2002.

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 17th day of January, 2003.

Wit hn L. Witt, Chairman