'Florida Department of State Division of Corporations

Subject:Change of Address for

Imperial Custom Packaging, Inc.

01d Address: 12737 S.W. 150 Terr.

Miami, F1. 33186

New Address: 1261 N.W. 154 Ave.

Pembroke Pines, F1. 33028

This change is for all mail except for mail for Registered Agent notices.

Samuel Rosenfeld, Treas.

K58/26