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Division of Corporations

TRENAM KEMKER

NO. 2861

P. 1

Page 1 of 1

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGHLAND CORPORATION OF CENTRAL FLORIDA, INC.
Document No. P97000016105**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **HIGHLAND CORPORATION OF CENTRAL FLORIDA, INC.**, a Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written consent of the Shareholders of the corporation and unanimous written consent of the Board of Directors of the corporation, each dated December 14, 2011.

2. The provisions of Article 1 of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

ARTICLE 1

Name

The name of this corporation shall be:

Highland Packaging Solutions, Inc.

3. The effective date and time of these Articles of Amendment is January 1, 2012 at 12:01 a.m.

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DEC. 15. 2011 11:25AM

TRENAM KEMKER

NO. 2861 P. 3

(((H11000293798 3)))

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of
HIGHLAND CORPORATION OF CENTRAL FLORIDA, INC., have been executed by a
duly authorized officer of the corporation this 14 day of December, 2011.

HIGHLAND CORPORATION OF
CENTRAL FLORIDA, INC.

By: 

Steven L. Maxwell, President

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