

Requestor's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_  
 Office Use Only \_\_\_\_\_

**997000045251**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

97 JUL 25 AM 10:24  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

APPROVED  
 AND  
 FILED

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002248114--3  
 -07/25/97--01091--001  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*M* 997000045251  
 7-25-97  
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Examiner's Initials	_____
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**ARTICLES OF AMENDMENT**  
to the  
**ARTICLES OF INCORPORATION**  
of  
***Signature Graphics & Packaging, Inc.***

Pursuant to the provisions of section 607.181 and 607.187 of the Florida General Corporation Act, the Articles of the Incorporation of the above-named Corporation are hereby amended as follows:

ARTICLE I is hereby amended to read as follows:

The name of this corporation is ***Signature Packaging Group, Inc.***

The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to the Florida General Corporation Act Section 607.181 (3), on July 3, 1997.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 7th day of July, 1997.

*Signature Packaging Group, Inc.*

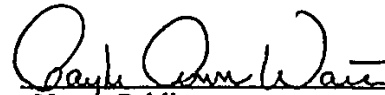
By:   
Jay L. Cramblit, Chairman

By:   
Jay L. Cramblit, CEO

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 7th day of July, 1997, before me personally appeared JAY L. CRAMBLIT, as Chairman and CEO of Signature Packaging Group, Inc., a corporation under the laws of the State of Florida, to me well known to be the persons who executed the foregoing instrument as such officers and acknowledged the execution thereof to be the free act and deed as such officers for the use and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is an act and deed of said corporation.

WITNESS my hand and official seal this 7th day of July, 1997.

  
Notary Public  
My Commission Expires:

 GAYLE ANN WAITE  
COMMISSION # CG 573782  
EXPIRES SEP 29, 2000  
BONDED THRU  
ATLANTIC BONDING CO. INC.

APPROVED  
AND  
FILED  
JUL 23 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA