

P97000108790

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KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

June 26, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

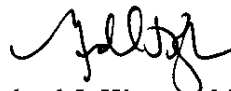
Re: Packaging Electronics & Devices Corp.
Document #P97000108790

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Packaging Electronics & Devices Corp., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc

Enclosures

cc: Messrs. Walasek
Mrs. Theresa Walasek

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PACKAGING ELECTRONICS & DEVICES CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Packaging Electronics & Devices Corp.
2. The Corporation was formed on December 23, 1997, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P97000108790.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Packaging Electronics & Devices Corp., be and hereby is amended as follows:

ARTICLE I

The name of the Corporation is:

STEVEN PAUL HOLDINGS, INC.

This amendment is adopted June 26, 2006 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x 
STANLEY WALASEK

x 
STUART WALASEK

x 
THERESA WALASEK

DIRECTORS:

x 
STANLEY WALASEK

x 
STUART WALASEK

x 
THERESA WALASEK

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 26th day of June, 2006.

PACKAGING ELECTRONICS & DEVICES CORP.

x 
STANLEY WALASEK, PRESIDENT


THERESA WALASEK, SECRETARY