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June 11, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation of
GULF COAST LAMINATING, INC.
Document No. 998A00009868

400002559794--5
-06/15/98-01081-004
*****87.50 *****87.50

Gentlemen:

Please find enclosed herewith the original and one copy of the subject Amendment. Upon filing, please return a certified copy of the Amendment to the undersigned.

Our check in the amount of \$87.50 is enclosed in payment of the filing fee and certified copy.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

Mimi Kaplow
Legal Assistant

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 15 AM 10:54

APPROVED
AND
FILED

CM
998000016716
38 x
*Cert Copy
6-15-98

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
GULF COAST LAMINATING, INC.

I

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on February 19, 1998, and assigned Document Number P98000016716 are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on May 19, 1998, as follows:

II

ARTICLE I is hereby amended to read as follows:

The name of this corporation is SECURITY LAMINATING-GULF COAST, INC.

III

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on May 19, 1998.

IV

The undersigned, being the President and Secretary of GULF COAST LAMINATING, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on May 19, 1998.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on May 19, 1998.

GULF COAST LAMINATING, INC.

ATTEST:

By: 

PATRICIA J. MILLARD,
Secretary

By: 

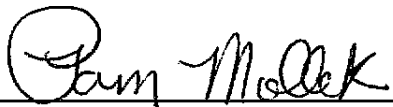
KEVIN C. MILLARD,
President

APPROVED
AND
FILED
98 JUN 15 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ~~MARTIN~~ *SARASOTA*

The foregoing instrument was acknowledged before me this 3 day of ~~May~~ *June*, 1998,
by KEVIN C. MILLARD, President, and PATRICIA J. MILLARD, Secretary, of GULF
COAST LAMINATING, INC., on behalf of the Corporation, who is personally known to
me.

*Provide DL # M463 503 49251 0 Exp. 7/11/03
DL # M463 69056 6610 Exp. 5/1/03*



NOTARY PUBLIC
Print Name: *Pam Mollek*

My Commission Expires:

(SEAL)

