



# TERRA BULK BAGS

2431 GULFSTREAM LANE,  
FT. LAUDERDALE, FL 33312  
TEL: (954) 581-7946 FAX: (954) 791-3593

P98000044950

6/8/98

100002554381--9  
-06/10/98--01033--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

100002554381--9  
-06/10/98--01033--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Please Amend Articles.

Fax back AND please post  
Using enclosed envelope.

Thank You

JEFF SCAVIN

FILED  
98 JUN 19 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: telephone instructions - fee \$35  
written download - 52.50

Please tear up one check

JUN 22 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 15, 1998

JEFF SCAVIN  
TERRA BULK BAGS  
2431 GULFSTREAM LANE  
FT. LAUDERDALE, FL 33312

SUBJECT: TERRA BULK BAG CORPORATION  
Ref. Number: P98000044950

We have received your document for TERRA BULK BAG CORPORATION and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to a limited liability company (chapter 608, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to Chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 998A00033200

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TERRA BULK BAG CORPORATION

FILED  
98 JUN 19 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

ARTICLE VIII. OFFICERS AND DIRECTORS

The Corporation shall have the following officer and director.

Jeffery Slavin, President  
Jeffery Slavin, Chairman of the Board of Directors

**SECOND:** The date of the amendment (Article VIII) is Dated June 18, 1998.

**THIRD:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18<sup>th</sup> day of June, 1998.

  
by Jeffery Slavin  
President