

P98000045503

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JUN 08 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

000002557000--3  
-06/11/98--01082--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: PAK-TECH CONFERENCES, INC

Ladies:

Enclosed please find two executed copies of Amendment to Articles of Incorporation changing the name of the above corporation to PACKAGING TECHNOLOGY CONFERENCES, INC. We would appreciate you filing the same and advising us when it has been filed.

Also enclosed is our check in the amount of \$35.00 to cover the change.

Thank you in advance for your cooperation in this matter.

Sincerely,

  
Kurt F. Lewis

mt

Enclosures

UPS Tracking # N621 2500 38 6

*Please call this office  
collect when name change  
is approved & filed  
Thanks*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 11 PM 2:52

FILED

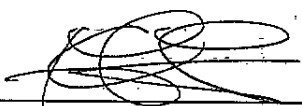
*Name Change  
LFL  
6-17-98*

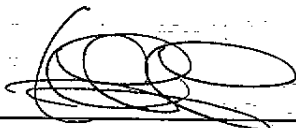
AMENDMENT TO ARTICLES OF INCORPORATION  
SPECIAL MEETING OF STOCKHOLDERS AND  
DIRECTORS OF  
PAK-TECH CONFERENCES, INC

FILED  
98 JUN 11 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT to the Articles of Incorporation and Bylaws, a special meeting was called of PAK-TECH CONFERENCES, INC. All Stockholders and Directors being present, motion was made, seconded and unanimously carried that resolved the name of the corporation known as PAK-TECH CONFERENCES, INC shall be changed to PACKAGING TECHNOLOGY CONFERENCES, INC.

ADOPTED by the Board of Directors and stockholders this May 20, 1998.

  
KURT F LEWIS President

  
KURT F LEWIS Secretary

STATE OF FLORIDA  
COUNTY OF Sarasota

The foregoing instrument was sworn to and subscribed before me this May 20, 1998 by KURT F LEWIS, President and Secretary of PACKAGING TECHNOLOGY CONFERENCES, INC fka PAK-TECH CONFERENCES, INC who are personally known to me.

NOTARY PUBLIC



MARTHA L. TAYLOR

MARTHA L. TAYLOR

Notary Public State of Florida

My Commission Expires: 11/28/01

I HEREBY WAIVE NOTICE of the special meeting held on May 20, 1998, to discuss the change of the corporate name.

  
KURT F LEWIS