

P98000071124

GUDRUN MARIA NICKEL, P.A.  
ATTORNEY AT LAW

ADMITTED TO PRACTICE IN:

- FLORIDA
- ILLINOIS
- KANSAS
- MONTANA

DEUTSCHSPRACHIG  
GERMAN SPEAKING

BY APPOINTMENT ONLY

SUITE 200  
350 FIFTH AVENUE SOUTH  
NAPLES, FLORIDA 34102

TEL (941) 262-7748  
FAX (941) 262-7144  
TEL/FAX (941) 434-9071

September 2, 1998Y

400002632624--5  
-09/04/98-01105-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

FILED  
98 SEP -4 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

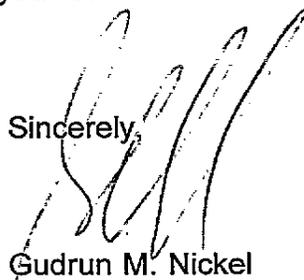
RE: PLASTOLAN CORPORATION  
RITTER PEN CORPORATION

Dear Sir/Madam:

Enclosed are Amendments to Articles of Incorporation for the above-named corporations, (original and one copy), correcting the names, along with our checks in the amount of \$35.00 each for filing (certified copy not required). Please return the file-stamped copy of the Amendments to this office at your earliest convenience.

Thank you.

Sincerely,



Gudrun M. Nickel

GMN/hs  
Enc.

VS SEP 16 1998

N/C

GUDRUN MARIA NICKEL, P.A.  
ATTORNEY AT LAW

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
PLASTOLAN USA CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, This Florida profit corporation, confirmation of which is attached hereto, adopts the following Amendment to its Articles of Incorporation:

The name of the Corporation is to be corrected to:

**PLASTOLAN CORPORATION**

The Articles of Incorporation as filed shall remain the same in all respects except as heretofore stated.

This Amendment was adopted by the Incorporator without shareholder action, nor was shareholder action required to correct the corporate name.

**IN WITNESS WHEREOF**, the incorporator, Gudrun Maria Nickel, P.A., has executed this Amendment to Articles of Incorporation on the 2nd day of September, 1998, in Naples, Collier County, Florida.

GUDRUN MARIA NICKEL, P.A.

By: \_\_\_\_\_

Gudrun M. Nickel, President

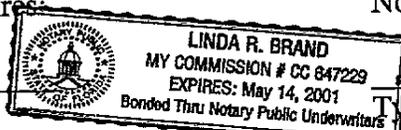
STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 2nd day of September 7, 1998, by Gudrun M. Nickel, President of Gudrun Maria Nickel, P.A., to me personally known (~~or who produced~~ \_\_\_\_\_ as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires: \_\_\_\_\_

Linda R. Brand  
Notary Public

Notary Stamp/Seal



Type or Print Notary Name

Notary Number: \_\_\_\_\_

FILED  
08 SEP -4 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA