

P98000077016

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TARGET ZIP PAK, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
TARGET ZIP PAK, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 4, 1998, # P98000077016,

FIRST: The name of the corporation is TARGET ZIP PAK, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: TARGET ZIP PAK, INC.

To: ZIP-PAK, INC.

THIRD: The amendment was adopted by the Board of Directors on the 19th day of January 2000.

FOURTH: The amendment was approved by a majority of the ^{shareholders} ~~members~~ of the corporation on the 19th day of January 2000. The number of votes was sufficient for approval.

DATED: January 19, 2000.

ZIP-PAK, INC.

By James D. Vasser
James D. Vasser, President

I, James D. Vasser, hereby certify that this document is a true and correct copy of the original James D. Vasser.