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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 NOV 17 AM 10:14

Name Change

NS

11-21-03

Custom Plastics Group, Inc.  
700 Atlantis Road, Suite 205  
Melbourne, FL 32904  
PH. 321-724-2060  
FAX 321-724-0133

November 13, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

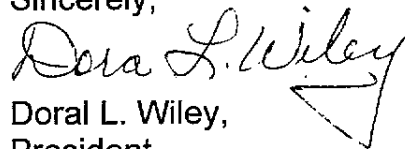
Dear Sir or Madam

Attached is an amendment to our Articles of Incorporation that changes our name of our corporation.

We have enclosed a check for \$35.00 for the filing fee.

Thank you for your consideration.

Sincerely,

  
Doral L. Wiley,  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Custom Plastics Group, Incorporated

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2003 NOV 17 AM 10:14

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:

Amendment(s) adopted: Article I was amended as described below:

The name of the corporation (Custom Plastics Group, Incorporated) is to be changed

**TO: Custom Products Group, Incorporated.**

The date of this amendment's adoption is November 12, 2003.

Adoption of Amendment

☒ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of November, 2003.

Dora L. Wiley  
Signature/Incorporator  
DORA L. WILEY, President

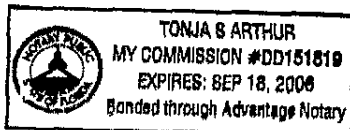
IN WITNESS WHEREOF, the undersigned subscribed has executed this Article of Amendment to the Articles of Incorporation this 12<sup>th</sup> day of November, 2003

Dora L. Wiley  
Dora L. Wiley

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, personally appeared Dora L. Wiley, who being by me first duly sworn and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed this Amendment to the Articles of Incorporation as her free act and deed, for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 12 day of November, 2003.



Tonia S. Arthur  
Notary Public

(Notary Seal)  
My commission expires: