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P99000004352

February 8, 1999

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

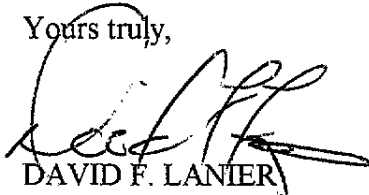
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Dear Sirs:

Re: PLASTIC PLUS, INC.

Please file the attached Articles of Amendment to the Articles of Incorporation for the above noted. I have enclosed the \$35.00 filing fee.

Yours truly,


DAVID F. LANIER

:tjp
encl:

FILED
99 FEB 26 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

on
P99000004352
Amend
2/8/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLASTIC PLUS, INC.

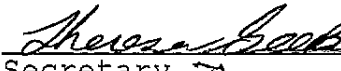
I. ARTICLE III CAPITAL STOCK is amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Five Hundred (1,500) shares of common stock without nominal or par value and not convertible into preferred or other securities. The consideration to be paid for each share shall be fixed by the Board of Directors pursuant to resolution plan to be adopted by the Board of Directors at the first organizational meeting.

The amendment was approved by the Stockholders on January 13, 1999 and the number of votes cast for the amendment were sufficient for approval.

Signed this 13th day of January, 1999.


President Donald Seebo


Secretary Theresa


FILED
99 FEB 26 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Personally appears before me the undersigned authority, DONALD SEEBO and THERESA SEEBO who acknowledged before me that they executed the foregoing document.



T J PUCKETT
My Commission CC474337
Expires Jun. 20, 1999
Bonded by ANB
800-852-5878


Notary Public