

P99000009742

Barry L. Williams  
12726 Windermere Isles Place  
Windermere, Florida 34786

January 20, 2000

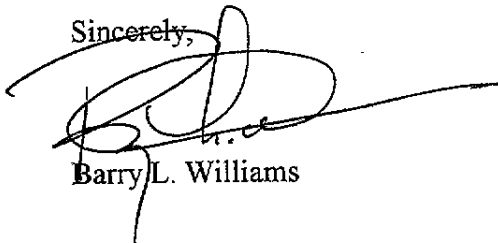
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-01/24/00--01130--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Please file the amendment to our Articles of Incorporation, changing the name of the corporation from Polaris International Plastics, Inc. to its new name -- Polaris Plastics, Inc. When your office has completed the requested name change, please send me a copy of the appropriate papers showing the name change was accepted.

Sincerely,

  
Barry L. Williams

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 24 PM 3:24

FILED

NC  
2-2-00  
BWS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Polaris International Plastics, Inc.

(present name)

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is hereby changed  
from Polaris International Plastics, Inc. to  
Polaris Plastics, Inc.

NO FURTHER AMENDMENTS

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00 JAN 24 PM 3:24  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 20 Jan 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

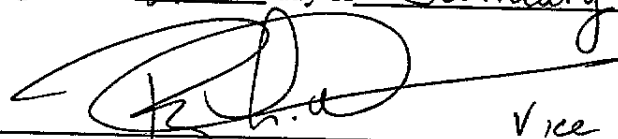
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of January, 19 2000.

Signature



Vice President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barry L. Williams

Typed or printed name

Vice President

Title