CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) Tallahassee, FL 32301 (904) 656-3992 (City, State, Zip) (Phone #)

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CORPORATION NAM	ME(S) & DOCUMENT NUMBER(S) (if known):
1. Michael	Blackie + Associates, Inc. P99-14093
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2. (Corpora	tion Name) (Document #)
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NEW FILINGS	AMENDMENTS S
Profit	X Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger E C
OTHER FILINGS Annual Report	Merger REGISTRATION/ QUALIFICATION Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement / CUGS1, CG5/2
	Trademark
	Other Examiner's Initials



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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

December 13, 1999

Capitol Services 1406 Hays Street Suite 2 Tallahassee, FL 32301

SUBJECT: MICHAEL BLAIKIE & ASSOCIATES, INC.

Ref. Number: P99000014093

We have received your document for MICHAEL BLAIKIE & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 799A00058541

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ARTICLES OF AMENDMENT TO
MICHAEL BLAIKIE & ASSOCIATES, INC., a Florida comporation

The undersigned, being the Directors and sole Shareholder of the above-named corporation, a Florida corporation, does hereby consent in writing pursuant to the provisions of section 607.1006, Florida Statutes, adopts the following articles of amendments to its articles of incorporation:

RESOLVED AS FOLLOWS:

- 1. That the name of the corporation be changed to PACK-TECH INDUSTRIES, INC.
- 2. That the President and Secretary are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have the instrument filed in the office of the Secretary of State in Tallahassee, Florida.
- 3. That the Secretary is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix the certificate to the Bylaws of this corporation.
- 4. That the President and Secretary are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.
- 5. That the following person is hereby elected as an officer of the corporation, to assume the duties and responsibilities fixed by the Bylaws, and to serve until her respective successors are chosen and qualify:

Vice President: Robin Blaikie

6. The foregoing amendment was adopted by the shareholders and directors of the corporation on December 2, 1999. The votes cast for the amendment by the shareholders are sufficient for approval.

DATED: December 9, 1999.

Michael Blaikie,

Director and Sole Shareholder

Robin Blaikie, Director

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