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Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION OF

EAGLE PACKAGING & TAPES, INC.

EAGLE PACKAGING & TAPES, INC., a Florida corporation, herewith amends it ARTICLES OF INCORPORATION as follows:

- 1. ARTICLE 7, INITIAL REGISTERED OFFICE AND AGENT is amended to read as follows: The Registered Office and Agent is H.L. Derrickson, 7440 SW 13TH ST., PLANTATION, FL 33317.
- 2. ARTICLE 8 NUMBER OF DIRECTORS is amended to read as follows: The number of Directors shall be One. The Director and Directors address is: H.L. Derrickson, 7440 SW 13th St., Plantation, Fl 33317.

IN WITNESS WHEREOF, the undersigned incorporator, soffer shareholder and sole member of the Board of Directors has executed these amendments to the Articles of Incorporation of the Corporation on May 13, 1999, and further certifies that the above Amendments to the Articles of Incorporation were duly approved unanimously by the shareholders and Board of Directors of the corporation, namely EAGLE PACKAGING & TAPES, INC., a Florida corporation on May 13, 1999 at duly constituted meetings of same.

H.L. DERRICKSON, as incorporator, as sole shareholder, as sole member of the Board of Directors.

STATE OF FLORIDA COUNTY OF PALM BEACH

BE IT KNOWN that on this 13th day of May, 1999 H L DERRICKSON personally appeared before me, was sworn, produced adequate identification, and he acknowledged before me that he is the sole shareholder and sole member of the Board of Directors of EAGLE PACKAGING & TAPES, Inc., a Florida corporation, and that he executed the foregoing Amendments to the Articles of Incorporation of EAGLE PACKAGING & TAPES, Inc., as his voluntary act and deed with the authority of the shareholders and Board of Directors of said corporation and for the uses therein set forth, and he further sworn before me that the contents of same were true and correct and based upon his own knowledge.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

LOUIS J. ALFONSO 6 COMMISSION # CC 727200 EXPIRES MAR 23, 2002 BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida Statutes, and the law in such case made and provided,

That whereas EAGLE PACKAGING & TAPES, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated on the Articles of Incorporation at the City of Pompano Beach, County of Broward, Florida, has named H. L. DERRICKSON, whose address is 7440 SW 13TH ST, PLANTATION, FLORIDA 33317 as its agent to accept service of process within the State,

The undersigned, having been thus named to accept service of process for the above state corporation at the place designated in the certificate does hereby accept such designation and does hereby agree to comply with the provisions of said law relative to keeping open said office.

H.L. DERRICKSON

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