

S50031

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**BASIC AMENDMENT**

**FLORIDA FOIL, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 9, 1999

FLORIDA FOIL, INC.  
5187 NE 12TH AVE  
OAKLAND PARK, FL 33334US

SUBJECT: FLORIDA FOIL, INC.  
REF: S50031

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
FLORIDA FOIL, INC.

1. The following provisions of the Articles of Incorporation of FLORIDA FOIL, INC., a Florida corporation, filed in Tallahassee on May 1, 1991 under File No. S50031, be and they are hereby amended in the following particulars:

Article I be and is hereby amended to read as follows:

"Article I

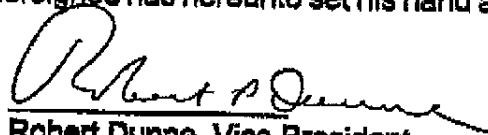
Name

The name of the Corporation is ADDED TOUCH DIE CUTTING CORP."

2. There are no designated voting groups.

3. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the Corporation on the 30th day of NOVEMBER, 1999.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal this 30th day of NOVEMBER, 1999.

  
Robert Dunne, Vice President

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