

Aug-05-2005 04:10pm

From-RUDEN MCCLOSKEY 17 FL ST

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590224

Florida Department of State  
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BASIC AMENDMENT

ALL AMERICAN CONTAINERS, INC.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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C. Coulllette AUG 0 8 2005

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ALL AMERICAN CONTAINERS, INC.**

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TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of All American Containers, Inc., a Florida corporation (the "Corporation"), Charter Number S90224, be, and it is hereby, amended as set forth below:

Article IV of the Articles of Incorporation of the Corporation shall be amended to change the capitalization of the Corporation to provide for both voting and non-voting stock by deleting it in its entirety and inserting in its place a new Article IV to read as follows:

**ARTICLE IV**

The total authorized capital stock of the Corporation shall consist of Five Thousand (5,000) shares of Class A Voting Common Stock, par value \$.01 per share, and Five Thousand (5,000) shares of Class B Non-Voting Common Stock, par value \$.01 per share. The holders of Class A Voting Common Stock shall be entitled to vote on all matters submitted to a vote of shareholders of the Corporation and shall be entitled to one vote per share of Class A Voting Common Stock then outstanding and of record in his, her or its name on the books of the Corporation. The holders of Class B Non-Voting Common Stock shall not be entitled to vote on any matters submitted to a vote of shareholders of the Corporation except as required under the Florida Business Corporation Act. In all other respects, the Class A Voting Common Stock and Class B Non-Voting Common Stock shall have equal rights with respect to all distributions and rights upon the liquidation of the Corporation.

The foregoing amendment was adopted by a Written Consent of the Sole Director and Shareholders of the Corporation dated as of 11 - 26, 2002. The number of shares cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of 11 - 26, 2002.

ALL AMERICAN CONTAINERS, INC.

  
Remedios Diaz-Oliver, President

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