

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

Kirk D'Amico Holdings Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1966, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Kirk D'Amico Holdings Inc.

sole Incorporator

SECOND: The ~~Shareholders~~ of the corporation on July 27, 19 87, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1966, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

"First: The name of the corporation is Pressure Pak Container Inc.

"Third: The purpose or purposes for which the corporation is organized are:

"To manufacture, construct, purchase and sell at wholesale and retail and otherwise deal in general hardware and related articles and merchandise of all types and kinds; and

"To engage in any lawful business act or activity for which Corporations may be incorporated under the Rhode Island Business Corporation Act, as the same may be from time to time amended hereafter.

"Fifth: The Shareholders will have no preemptive right to acquire unissued or treasury shares or securities convertible into shares or carrying a right to subscribe to or acquire shares."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was none; and the number of shares entitled to vote thereon was none

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	

As noted in Article Second these Articles of Amendment have been adopted by the sole Incorporator. No stock has yet been issued or subscribed for.

FIFTH: The number of shares voted for such amendment was none; and the number of shares voted against such amendment was none

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

Dated July 27, 19 87.

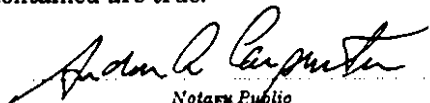
Kirk D'Amico Holdings Inc.
By Josephine A. Weinfield
Its President Sole Incorporator
and
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF Providence

} Sc.

At Providence in said county on this 27th day of
July, 19 87, personally appeared before me Joachim
A. Weissfeld, who, being by me first duly sworn, declared that he is the
sole Incorporator of Kirk D'Amico Holdings Inc.
that he signed the foregoing document as sole Incorporator of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)



Notary Public
THOMAS A. CARPENTER, Notary Public
State of Rhode Island and Providence Plantations
My Commission Expires June 30, 1991

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