

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

PLASTIC DEVELOPMENT, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Plastic Development, Inc.

SECOND: The shareholders of the corporation on April 12,, 1979,
in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended,
adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

FOURTH. The aggregate number of shares which the corporation
shall have the authority to issue is:

4,000 common shares, no par value

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 2,000; and the number of shares entitled to vote thereon was 2,000.

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>
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NONE

FIFTH: The number of shares voted for such amendment was 2,000; and the number of shares voted against such amendment was 0.

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 April 12, 1979

PLASTIC DEVELOPMENT, INC.

By Alfred Elkin
Its President
and Alfred Elkin
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} SC. Providence

At Providence in said county on this 12th day of April

, 19⁷⁹, personally appeared before me *ofus*

Elkin, who, being by me first duly sworn, declared that he is the

President of Plastic Development, Inc.

that he signed the foregoing document as *President* of the corporation, and that the statements therein contained are true.

Paul Allen

Notary Public

(NOTARIAL SEAL)

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@ 9:15 AM.

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