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F74632

Florida Department of State
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BASIC AMENDMENT
PACKING INDUSTRY EQUIPMENT, INC.

Certificate of Status	0
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Amendment
05/16/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2002

PACKING INDUSTRY EQUIPMENT, INC.
7020 SW 109TH TERR
MIAMI, FL 33156-3966US

SUBJECT: PACKING INDUSTRY EQUIPMENT, INC.
REF: F74632

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000138915
Letter Number: 102A00031181

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PACKING INDUSTRY EQUIPMENT, INC.
(a Florida corporation)**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

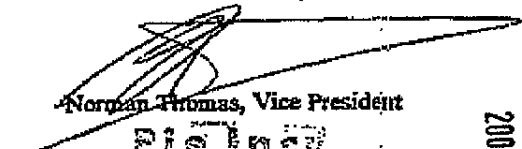
FIRST: "Section 1 of Article II - Nature of Business" of the Articles of Incorporation of Packing Industry Equipment, Inc. is hereby amended as follows:

- "1. To engage in any facet of the business of international trade, including the purchase, sale, import, export, market, or lease of any goods in international trade or domestic goods, and to engage in the manufacture of bottling and packaging equipment and any other product."

SECOND: The date of such amendment was adopted on May 14, 2002.

THIRD: The amendment was adopted by the majority voting shareholders of the Corporation and it was sufficient for approval.

Signed this 14 day of May, 2002.


Norman Thomas, Vice President
Pie Inay
Packing Industry Equipment

This Instrument was Prepared By:
WILLIAM D. ROHRER, ESQ.
KATZ, BARRON, SQUITERO & FAUST, P.A.
2699 S. Bayshore Drive, 7th Floor
Miami, FL 33133
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