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2002 AUG 27 AM 11:31  
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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ATLANTIC PACK, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Other

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C. Coulliette AUG 27 2002

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ATLANTIC PACK, INC.  
(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** AMENDMENT (s) adopted : (indicated articles number (s) being amended, added or deleted).


ARTICLES OF AMENDMENT: ARTICLES VII . . . . . BOARD OF DIRECTORS OFFICERS

WILL READ AS FOLLOWS: CARLOS RODRIGUEZ S., PRESIDENT  
17600 N.W. 55 CT.  
MIAMI, FL. 33055

EDITH RODRIGUEZ, VICEPRESIDENT  
17600 N.W. 55 CT.  
MIAMI, FL. 33055

**SECOND:** If an amendment provides for an exchange, reclassification issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



Signature   
(By the chairman of Board of Directors, President or other  
officer if adopted by shareholder)

**OR**

(By a director if adopted by the director )

**OR**

(By an incorporation if adopted by the incorporations)

CARLOS RODRIGUEZ S.  
Typed or printer name

PRESIDENT  
title