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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AUG 27 AM 11: 31

ATLANTIC PACK, INC.

(present name)

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:

THIRD: The date of each amendment's adoption: 08/26/2002

FOURTH: Adoption of amendment(s) (check one)

The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment (s) was/were approved by the shareholder. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
(The following statement must be separately provided for each group entitled to vote separately on the amendment(s).
The number of votes cast for the amendment(s) was/were sufficient For approval by

Signed August 26, 2002

Signature Signature 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