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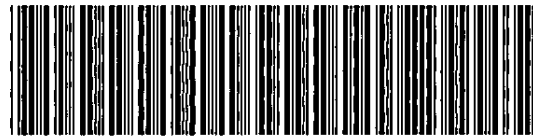
(Business Entity Name)

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*Amend*

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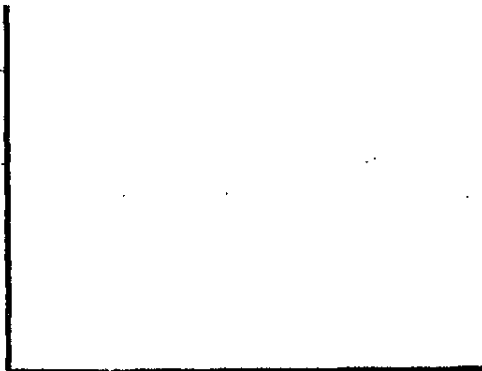
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. ATLANTIC PAK, INC.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
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 DIRECTORS AND OFFICERS**

**WILL READ AS FOLLOWS: CARLOS RODRIGUEZ - PRESIDENT**  
17600 N.W. 55 CT  
MIAMI FL, 33155

**EDITH RODRIGUEZ - VICEPRESIDENT**  
17600 N.W. 55 CT  
MIAMI FL 33155

**MARTIN RODRIGUEZ - TREASURY**  
17600 N.W. 55 CT  
MIAMI FL 33155

**GLORIA SOTO DE RODRIGUEZ- SECRETARY**  
17600 N.W. 55 CT  
MIAMI FL 33155

**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: 04/30/2007

**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 \_\_\_\_\_  
(VOTING GROUP)

Signed APRIL-30-2007

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  
Typed or printer name

PRESIDENT  
title