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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone (305) 634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY AMENDMENT

GENERAL PACKING, L.C.

L-10368

Certificate of Status	0
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Amendment

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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

	GENERAL PACKING, L.C
	(Present Name)
,	(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was _____ June 2, 2000

SECOND:

The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article 2 - Address: The new principal place of business of the Company in Florida shall be 11115 SW 135 COURT, Miami FL 33186 and the mailing address shall be the same.

Article 7 - Management: a) The member(s) of the Company shall designate to Yoali B. Noguera as a Operating Manager, and to Jose A. Santiago as a Vice-Operating Manager, and Dario Perez as a Secretary/Treasurer. b) The member(s) of the Company shall diminished to Jose Luis Campos as a Vice Operating Manager and Treasurer of the Company.

Dated	April 18th . 20001	10 SEAIG
		APR I
	Dorotenez	S A S
	Signature of a member or authorized representative of a member	
	Dario Perez	ATTOMS 8: 31
	Typed or printed name of signee	