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October 22, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Panafast, L. C.
Our File No. 1614-21

Gentlemen:

Enclosed for filing are Articles of Amendment to Articles of Organization of Panafast, L.C. together with our check for \$25.00 representing the filing fee. Please forward to me a letter of acknowledgement of filing once the Amendment has been filed. Thank you.

Sincerely yours,


Edward D. Feldstein

EDF:sjd

Enclosures

cc: David M. Hirsch (VIA FACSIMILE: 724-2486)
Carlos Martinez (VIA FACSIMILE: 413-280-5813)

DENNIS J. ROBERTS
(1903-1994)

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AND NEW YORK

FILED
OCT 25 PM 12:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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

FIRST: The date of filing of the articles of organization was April 9, 1997.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: **ARTICLE I - Name:**

The name of the limited liability company is: Oktagon, Ltd. Co.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company:

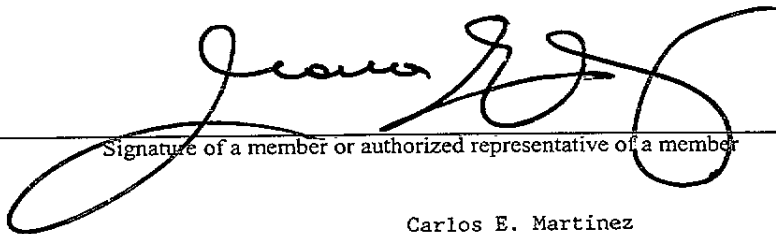
Sunshine State International Park
1588 N.W. 159th Street
Miami, FL 33169-5635

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a Manager and the name and address of such Manager who is to serve is: Carlos E. Martinez

Sunshine Industrial Park
1588 N.W. 159th Street
Miami, FL 33169-5635

Dated 16 October, 2001



Signature of a member or authorized representative of a member

Carlos E. Martinez

Typed or printed name of signee

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2001 OCT 25 PM 12:02
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Filing Fee: \$25.00