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Florida Department of State
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BASIC AMENDMENT

CARGOVEN PACK, CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Name Change

4-11-01

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CARGOVEN PACK, CORP.

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 adopted: Exchange
Article I

Article I NAME
CARGOPACK, CORP

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PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption April, 11, 2001

THIRD: Adoption of Amendment

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

Signed this 11 day of April, 2001.

Signature.



Juan A. Urdaneta
President

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