

# PO1000035545

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## BASIC AMENDMENT

### PAN ATLANTIC CONTAINER CORP.

Certificate of Status	0
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*Amendment  
04/10/01 DC*

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
PAN ATLANTIC CONTAINER CORP.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the President of PAN ATLANTIC CONTAINER CORP., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number P01000035545, does hereby certify:

FIRST: Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

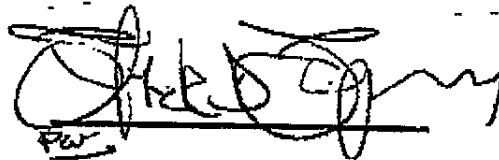
**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Million (1,000,000) shares of Common stock, par value \$.001 per share.

SECOND: The foregoing Amendment was adopted by the sole director and sole shareholder of the Common stock of the Corporation by written consent on April 9, 2001, pursuant to Sections and 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of April 9, 2001.

PAN ATLANTIC CONTAINER CORP.



Frederick D. Ferguson, President

KENNETH P. WURTENBERGER, ESQ., FLA. BAR #177004  
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