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P93000047452

May 20, 1999

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*****35.00 *****35.00

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

Dear Sirs:

Please find enclosed an original and two copies of the Articles of Amendment to the Articles of Incorporation for ALL PACKING & CRATING ENTERPRISES, INC. A check in the amount of \$35.00 is enclosed to cover the cost of the filing fee.

Sincerely yours,



Janet W. Cortez
Vice President

FILED
99 JUL -9 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
HFS 7-15-99

99 JUL -9 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The names and addresses of the stockholders of this corporation and the number of common stock they agree to take are:

| | |
|------------------|--------------------------------|
| Angela Quintero | 33 1/3% Shares or 33.33 Shares |
| 14581 NW 95 Lane | |
| Miami, FL 33186 | |

THIRD: This amendment was approved unanimously by the shareholders.

Juan Carlos Mesa.
Juan Carlos Mesa, President