ACCOUNTING BOOKKEEPING TAX SERVICES CONSULTATION

10651 North Kendall Drive, Suite #201, Miami, FL 33176

Fax: (305) 273-8533

Phone: (305) 273-8588

P93000047452

May 20, 1999

300002926873--4 -07/09/99--01016--005 *****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,
TALLAHASSEF, FISHE,

anera MT 7-15-99

FILED

99 JUL -9 PM 2: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

ALL PACKING & CRATING ENTERPRISES, INC.

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:

FIRST: ARTICLE XIII, STOCKHOLDERS is being amended to read as follows:

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

Juan Carlos Mesa 33 1/3 % Shares or 33.33 Shares 14581 S.W. 95 Lane Miami, FL 33186

Luis Guillermo Soto 33 1/3 % Shares or 33.33 Shares 931 SW 123rd Terrace Pembroke Pines, FL 33025

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

SECOND: The date of the foregoing amendment's adoption is December 15, 1998.

THIRD: This amendment was approved unanimously by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20th day of May,1999.

Juan Carlos Mesa, President