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NAME: F-PAK INTERNATIONAL, INC.  
AUDIT NUMBER.....H97000019798  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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FAX AUDIT NUMBER:H97000019798

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
F-PAK INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

1. Article ONE of the Articles of Incorporation of F-PAK INTERNATIONAL, INC., is amended to read as follows:

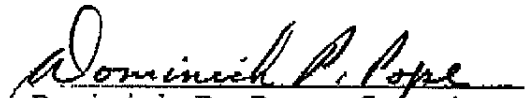
ARTICLE ONE

The name of the Corporations is F-PACK INTERNATIONAL, INC.

The forgoing Amendments were adopted by a vote of a sufficient number of the Directors and Shareholders of this Corporations necessary for approval, on the 21st day of November, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, have executed these Articles of Amendment on the 21st day of November, 1997.

Attest:

  
Dominick P. Pope, Secretary

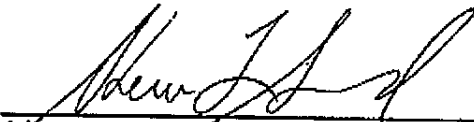
  
Imre Kovats, President

This Instrument Prepared By:  
Stephen F. Goldenberg, Esquire  
One Financial Plaza, Suite 2626  
Fort Lauderdale, FL 33394  
(954) 523-2626  
F.B.N. 151293  
FAX AUDIT NUMBER:H97000019798

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STATE OF NEW YORK     }  
COUNTY OF NEW YORK    } SS:

ON November 21st, 1997, BEFORE ME, a Notary Public, in and for the State of New York, personally appeared, Imre Kovats and Dominick P. Pope, to me personally known and known to me to be the President and Secretary, respectively of F-Pak Interantional, Inc. who signed the foregoing Articles of Amendment, and acknowledge the execution thereof to be their free act and deed for the uses and purpose therein mentioned.

  
\_\_\_\_\_  
Signature of Notary Public

STEVEN L SISKIND  
\_\_\_\_\_  
Typed/Printed Name of Notary

STEVEN L. SISKIND  
Notary Public, State of New York  
No. 30-9026960  
Qualified in Nassau County  
Commission Expires March 30, 19\_\_

May 31, 1998

FAX AUDIT NUMBER:H97000019798