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3/25/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
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NAME: TRAVIATA PACK & SHIP, INC.
AUDIT NUMBER.....H97000004960
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA, SIGN OF CORPORATIONS

Amendment
3-25-97
DC

H97000004960

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRAVIATA PACK & SHIP, INC.**

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97 MAR 25 PM 2:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

**THE NEW PRESIDENT, SECRETARY, TREASURER, AND SOLE
DIRECTOR SHALL BE:**

Jose A Moralejo Jr.

-FINIS-

SECOND: If and amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: March 25, 1997

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 25 of March, 1997

Signature

By: Jose A Moralejo Jr., Pres, Sec/Treas., Director

Prepared by: Jose A Moralejo Jr.
1421 SW 8 ST suite 203, Miami, Fla 33145
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