70 WHOM IT MAY CONCERN: 0058966

PLEASE SEND A PHOTOCOPY OF THE AMENDED (NEW) ARTICLES OF INCORPORATION.

SEND TO: KAPARA PLASTICS, INC.

206 NE 65TH STREET MIAMI FL 33138

THANK YOU !!

700002353777--5 -11/21/97--01028--016 *****35.00 ******35.00

98 FEB -3 AN 8: 56
SECRETARY OF STATE
ANALYSEF FLORIDA

CORAPAMNID.

Amend

DW 2/3



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 2, 1997

KAPARA PLASTICS, INC. 206 N.E. 65TH STREET MIAMI, FL 33138

SUBJECT: KAPARA PLASTICS, INC. Ref. Number: P97000058962

We have received your document for KAPARA PLASTICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

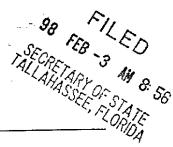
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 997A00056833

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



			Ī
	_	•	
KAPARA	PLASTICS	, INC .	
	(present name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLÉ II: PRINCIPAL OFFICE - (AMENDED)

204 NE 65 ST

MIAMI FL 33138

ARTICLE II: Registered Agent - (AMENDED)

EITAN ZOHAR

206 NE 65 9T

MIAMI FL 33138

ARTICLE II: PRESIDENT - (ADDED)

EITAN ZOHAR

206 NE 65 ST

MIAMI FL 33138

SECOND: If an 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:

NOT APPLICABLE.

THIRD: T	he date of each amendment's adoption: 10-24-97			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
a	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient			
	for approval byvoting group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this day 24 TH of OCTOBER, 19 97			
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) KAFAEL Ben Shimon			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	RAFAEL Ben Shimon Typed or printed name			
Typed of printed ranto				
PRENDENT Title				
	Title			

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

EITAN ZOHAR

ENCLOSED PLEASE FIND A CHECK FOR \$52.00. PLEASE FORWARD A CERTIFIED COPY OF THE AMENDED / ADDED ARTICLES. THANK YOU.

George Start

98 FEB -3 M 8: 56 SEGRETARY OF STATE SEGRETARY OF STATE