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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
CONTACT: BEVERLY F BRYAN
PHONE: (954)763-1200

ACCT#: 076247002423

FAX #: (954)766-7800

NAME: JLK EQUIPMENT, INC.
AUDIT NUMBER.....H97000020836
DOC TYPE.....BASIC AMENDMENT
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

N/C Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1997

JLK EQUIPMENT, INC.
C/O ATLAS, PEARLMAN, TROP & BORKSON, P.A
200 EAST LAS OLAS BLVD SUITE 1900
FORT LAUDERDALE, FL 33301

SUBJECT: JLK EQUIPMENT, INC.
REF: P97000072759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Teresa Brown
Corporate Specialist

FAX Aud. #: H97000020836
Letter Number: 697A00059488

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JLK EQUIPMENT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned Incorporator of JLK Equipment, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, bearing document number P97000072759, does hereby certify:

- First: The name of the corporation is JLK Equipment, Inc. (the "Company").
- Second: That pursuant to Written Consent of the Sole Incorporator of said Corporation dated December 16, 1997, the Sole Incorporator approved the amendment to the Corporation's Certificate of Incorporation as follows:

Article I of the Certificate of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: D & J Packing, Inc.

- Third: The foregoing amendment was duly approved by the sole incorporator and shareholder approval was not required.

IN WITNESS WHEREOF, this Articles of Amendment to the Articles of Incorporation has been executed on the 22nd day of December, 1997.

JLK EQUIPMENT, INC.

By: 

Douglas P. Solomon, Incorporator

DOUGLAS P. SOLOMON, ESQ. - FL BAR NO. 225800
ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE, FL 33301
954-763-1200

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