12/18/97

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000 DIVISION OF CORPORATIONS TO: ACCT#: 076247002423 FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A. CONTACT: BEVERLY F BRYAN FAX #: (954)766-7800 PHONE: (954)763-1200 NAME: JLK EQUIPMENT, INC. AUDIT NUMBER...... H97000020836 DOC TYPE.....BASIC AMENDMENT PAGES..... CERT. OF STATUS...O CERT. COPIES.....1 DEL.METHOD.. FAX \$87.50 EST.CHARGE.. NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>: m 0:06:50m 11:30am Capture Off [#1] ¤ COMPUSER¤ MENU FLORIDA DIVISION OF CORPORATIONS 12/18/97 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H97000020836 7))) FAX #: (850)922-4000 DIVISION OF CORPORATIONS . ... TO: 076247002423 FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A. ACCT#: CONTACT: BEVERLY F BRYAN FAX #: (954日66-7800 PHONE: (954)763-1200 NAME: JLK EQUIPMENT, INC. AUDIT NUMBER...... H97000020836 DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS...O PAGES. DEL.METHOD.. FAX ©ERT. COPIES.....1 EST. CHARGE \$87.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAXO AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT ENTER 'M' FOR MENU! \*\* ENTER SELECTION AND <CR>: m 0:07:06m 11:30am Capture Off f#1 i a compusers menu 11:24 AM 12/18797 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H97000020836 7))) FAX #: (850)922-4000 TO: DIVISION OF CORPORATIONS DEC-18-35 11:36 FROM: ATLAS PEARLMAN PA 172 ID:8247667800 3DA9



## 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.

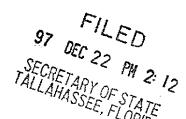
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 FAX Aud. #: H97000020836 Letter Number: 697A00059488

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



Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the Auditorian and England 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 1**

## 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.

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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