7000089579 CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE :

611243

300002355253--

AUTHORIZATION

\$ 87.50 COST LIMIT :

ORDER DATE : November 24, 1997

ORDER TIME : 10:43 AM

ORDER NO. : 611243-005

CUSTOMER NO: 4329479

CUSTOMER: Karen Didea, Legal Asst

Baker & Hostetler Suntrust 200 South Orange Avenue

Po Box 112

Orlando, FL 32802-0112

NAME:

ABP INTERNATIONAL, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:





FILED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

ABP INTERNATIONAL, INC.

97 NOV 24 PH 12: 32

SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the requirements of Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of ABP INTERNATIONAL, INC. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on October 16, 1997, under Charter No. P97000089579:

1. The members of the Board of Directors of the Corporation have unanimously voted to change the Corporation's corporate name from ABP INTERNATIONAL, INC. to ABP CARIBBEAN, INC., and as no shares of the Common Stock of the Corporation have been issued as of the date of execution herein, the decision to adopt the corporate name change was made without shareholder approval, and shareholder action is not required. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE I

Name

"The name of the Corporation shall be ABP CARIBBEAN, INC."

- All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.
- The foregoing amendment to the Articles of Incorporation

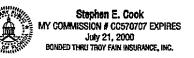
| namen this | 7 th day of | November | 1997. |
|------------|------------------------|-------------|-----------|
| DATED CHIS | t day or | | |

ABP INTERNATIONAL, INC., a Florida corporation

George Zacz

As: Direct

| STATE OF FLORIDA |)) SS. |
|---------------------|---|
| COUNTY OF ORANGE |) |
| day of lo | oing instrument was acknowledged before me this bomber , 1997, by GEORGE ZACZAC, JR., as a of Directors of ABP INTERNATIONAL, INC., a |
| Florida corporation | He is personally known to me or has produced as identification. |
| | Stephen E Cook |
| | (Notary/Signature) |
| (NOTARY SEAL) | Stephen E. Cook |
| | (Notary Name Printed) NOTARY PUBLIC |
| | Commission No. |



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