

P99000085860

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003039127--3
-11/09/99--01019--012
*****35.00 *****35.00

SUBJECT:

Speedy Packing & Coating, Corp.
(Proposed corporate name -- must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

Filing Fee

Filing Fee
& Certificate

Filing Fee
& Certified Copy

Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar; Assoc. PA
Name (Printed or typed)

14730 NE 10 Ave

Address

M. Miami, FL 33161

City, State & Zip

305-949-4738

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -9 AM 11:25

FILED

Amend

NOTE: Please provide the original and one copy of the articles.

T BROWN NOV 17 1999

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SPEEDY PACKING & CRATING, CORP.**

FILED
99 NOV -9 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

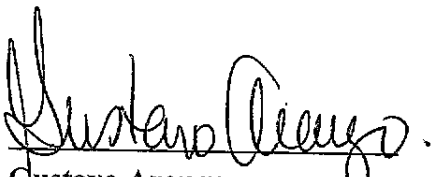
The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

**Gustavo Arango
14730 NE 10th Avenue
N Miami, Fl. 33161
President**

The date of adoption of this amendment was the 29th day of October, 1999.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Gustavo Arango
Director

10-29-99
Date