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February 22, 2001

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FEDEX AIRBILL NO. 8244 2197 3145

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Our Client File Number 0579(ee)

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-02/26/01--01009--001

*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original and a conformed copy of the Articles of Amendment to the Articles of Incorporation of AmeriPackaging, Inc. Also enclosed is a check in the amount of Thirty-Five Dollars (\$35.00), representing the filing fee.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.

ROSARIO FERRERO-CARR, ESQ.
For the Firm

LAR/cg

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amendment to the Articles of Incorporation
of
AmeriPackaging, Inc.*

In accordance with the provisions of Florida Statutes Sections 607.1001, 607.1003 and 607.1006, the Sole Shareholder and Sole Director of AmeriPackaging, Inc., a Florida corporation incorporated on December 28, 1999, hereby amends the Articles of Incorporation of the Corporation as follows:

1. The name of the corporation is AmeriPackaging, Inc.
2. The text of the amendment is as follows:

Article VI of the existing Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following new Article VI shall be inserted in lieu thereof:

ARTICLE VI
Officers and Directors

The name and address of the Officers and Directors is as follows:

Moshe Klainbaum
300 N.E. 187th Street
North Miami, FL 33179

President/Director

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TALLAHASSEE, FLORIDA

3. The amendment was adopted by unanimous vote of the sole Shareholder and the sole Director on 02/21, 2001.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has hereunto set his hand and seal this 21st day of February, 2001.

AmeriPackaging, Inc.

By: 

Moshe Klainbaum, Sole Director