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1.	BOBYPAC ENTER	PRISES, CORP.
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17	Walk in Pick up time	Certified Copy

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100	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

Will wait

Mail out

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Certificate of Status

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials	BOR
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 7, 1999

Lazarus Corporate Filing Service, Inc.

Tallahassee, FL

SUBJECT: BOBYPAC ENTERPRISES, CORP.

Ref. Number: V59214

We have received your document for BOBYPAC ENTERPRISES, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1998 annual report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$900.00 in order to complete your reinstatement.

If the new agent is designated when the reinstatement is filed, the new agent must sign the reinstatement accepting the designation.

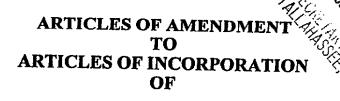
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 099A00044239

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BOBYPAC ENTERPRISES, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## ARTICLE VI

The Corporation's Registered Office and business address is:
8005 NW 98 Street, Hialeah Gardens, Florida 33016.

ARTICLE VIII: The name and address of the new Board of Directors is: MILTON LUIZ MECOZZI, JR., 8005 NW 98 Street, Hialeah Gardens, Florida 33016 Who is the President and Director.

ARTICLE XIII: Shares of Capitol Stock of this Corporation shall be issued to the following persons in the amounts set following their names:

MILTON LUIZ MECOZZI, JR. - 50% Francisco L. Muniz - 50%

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment(s) (CHECK ONE)  The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.  The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  "The number of votes cast for the amendment(s) was/were sufficient for approval by voting group  The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
for the amendment(s) was/were sufficient for approval.  The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  "The number of votes cast for the amendment(s) was/were sufficient for approval by
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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 3rd day of September, 1999.
Signature Transco Human  Signature President or other officer if adopted by
Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Olorely aliconal Typed or printed name Milton Luiz MECOZZI, JR.
President