

P 0300013/479

(Requestor's Name)

Tony Jacob
9715 W Broward Blvd #175
Plantation, FL, 33324

(City/State/Zip/Phone #)

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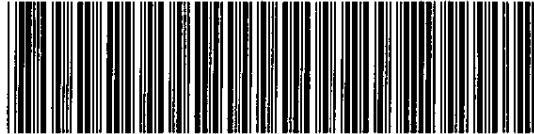
(Business Entity Name)

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08 MAR 20 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nare Chang
03/24/08

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Moving Express Packing Services Inc
803000131479
(present name)

FILED
08 MAR 20 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I CHANGE NAME FROM MOVING EXPRESS PACKING SERVICES INC TO PACKING SERVICE, INC.

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:

THIRD: The date of each amendment's adoption: 03/14/08

FOURTH: Adoption of 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of MARCH, 192008.

Signature (X) [Signature]
(By the Chairman or 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).

Tony Jacob
Typed or printed name

CHAIRMAN & PRESIDENT
Title