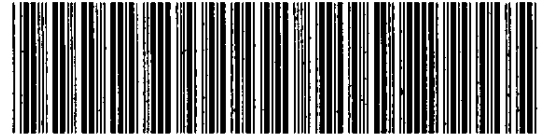


PO4000021444



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07/07/08--01.022---006 **35.00

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

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TALLAHASSEE FLORIDA
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2/27/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REEL PACKAGE INC.

DOCUMENT NUMBER: P04000021444

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Resta
(Name of Contact Person)

CR INC.
(Firm/ Company)

1501 S. Ocean Dr.
(Address)

Ft. Lauderdale, FL 33316
(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles Resta at (954) 536-6791
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2008

CHARLES RESTA
1501 S OCEAN DR
FT LAUDERDALE, FL 33316

SUBJECT: REEL PACKAGE, INC.
Ref. Number: P04000021444

We have received your document for REEL PACKAGE, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 008A00042497

Articles of Amendment
to
Articles of Incorporation
of

REEL PACKAGE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000021444

(Document number of corporation (if known))

FILED
AUG 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

~~CR LOGISTICS, INC.~~ C. RESTA CONSULTING INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

[This section contains multiple horizontal lines for listing amendments. A large diagonal line is drawn across the entire area, indicating that no amendments were adopted.]

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

[This section contains multiple horizontal lines for providing implementation provisions. A large diagonal line is drawn across the entire area, indicating that no such provisions were provided.]

(continued)

The date of each amendment(s) adoption: JULY 3, 2008

Effective date if applicable: JULY 3, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Charles Resta

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles Resta

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35