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Page 1 of 2  
Page 1 of 1

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## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

TXL RACK SYSTEMS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TXL RACK SYSTEMS, INC.

*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:** Amendments adopted:

Article VII is hereby amended to read as follows: The names and addresses of the directors of the corporation are as follows: Joe Perez, Felipe Maldonado, Barry Shere, 7075 West 20<sup>th</sup> Avenue, Hialeah, Florida 33014.

Article VIII is hereby amended to read as follows: The names and addresses of the officers of the corporation are as follows:

Joe Perez  
President  
7075 West 20<sup>th</sup> Ave.  
Hialeah, FL 33014

Felipe Maldonado  
Vice President  
7075 West 20<sup>th</sup> Ave.  
Hialeah, FL 33014

Barry Shere  
Vice President  
7075 West 20<sup>th</sup> Ave.  
Hialeah, FL 33014

**SECOND:** The date of the amendment's adoption was October 25<sup>th</sup>, 2004.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of October, 2004.

  
Joe Perez  
DIRECTOR

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