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DIVISION OF CARPORATION

JUN 1 4 2013 T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations	·•.
SUBJECT: ARROWPAK, INC	C .
Name	of Corporation
DOCUMENT NUMBER: F110000050	056
The enclosed Amendment and fee are submit	itted for filing.
Please return all correspondence concerning	this matter to the following:
Andrea Fiocchi, Esq.	
Name of Contact Person	
Reinhardt LLP	
Firm/Company	
44 Wall St. 10th Floor	
Address	
New York, NY 10005	
City/State and Zip Code	
afiocchi@reinhardtllp.co	om
E-mail address: (to be used for future annu	
For further information concerning this matt	er, please call:
Andrea Fiocchi, Esq.	212 710-0970
Name of Contact Person	at (212 710-0970 Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	
Enclosed to a check for the following amount	•••
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	SECTION I (1-3 MUST BE COMPLETED) 005056 Socument number of corporation (if known) on as it appears on the records of the Department of State)	21815
F11000	OCCUPE	32
F110000	JUDUDO Z	- C
(DC	ocument number of corporation (if known)	
_{1.} ARROWPAK, INC.	· · · · · · · · · · · · · · · · · · ·	ن بخ
(Name of corporati	on as it appears on the records of the Department of State)	10
2. NEW YORK	_{3.} 12/16/2011	
(Incorporated under laws of		
	SECTION II PLETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of its jurisdiction of incorporation? 05/10	the corporation, when was the change effected under the laws of /2013	
5. BARALAN USA, INC.	ent, adding suffix "corporation," "company," or "incorporated," o	
appropriate abbreviation, if not contain	ned in new name of the corporation)	71
(If new name is unavailable in Florida, e business in Florida)	enter alternate corporate name adopted for the purpose of transaction	ng
6. If the amendment changes the period of	duration, indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdiction	on of incorporation, indicate new jurisdiction.	
	(New jurisdiction)	
8. Attached is a certificate or document of 90 days prior to delivery of the applicate having custody of corporate records in t	similar import, evidencing the amendment, authenticated not more ion to the Department of State, by the Secretary of State or other of he jurisdiction under the laws of which it is incorporated.	e than fficial
Le We	_	
(Signature of a director, president or oth of a receiver or other court appointed fi	er officer - if in the hands duciary, by that fiduciary)	
ROLAND BARANES	PRESIDENT	

(Title of person signing)

(Typed or printed name of person signing)

STATE OF NEW YORK DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on May 10, 2013.

Daniel E. Shapiro First Deputy Secretary of State

130510000 ADY

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

ARROWPAK, INC.

(Under Section 805 of the Business Corporation Law)

FIRST:

The name of the corporation is ARROWPAK, INC.

SECOND

The date of filing of the certificate of incorporation with the Department of State

is SEPTEMBER 17, 1980.

THIRD:

The amendment effected by this certificate of amendment is as follows:

Paragraph <u>FIRST</u> of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

The name of the Corporation is BARALAN USA, INC.

Paragraph SECOND of the Certificate of Incorporation relating to the purposes for which the corporation is formed is hereby amended to read in its entirety as follows:

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which Corporations may be organized under Section 402 of the New York Business Corporation Law, provided that the Corporation is not formed to engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body, without such consent or approval first being obtained.

Paragraph <u>ElGHTH</u> of the Certificate of incorporation relating to the muniber of directors construing the entire Board of <u>Directors</u> is hereby amended to read in its entirety as follows:

The number of directors constituting the Board of Directors shall be no less than one (1).

FOURTH: The certificate of amendment was authorized by the vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

Roland Baranes
(Name of Signer)

President
(Title of Signer)

130510000 222

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

ARROWPAK, INC.

(Under Section 805 of the Business Corporation Law)

2013 MAY 10 RM 9:57

Filed By:

ANDREA FIOCCHI, ESQ.

REINHARDT LLP

44 WALL STREET, 10TH EL

NEW YORK, NY 10005.

ATE OF NEW YORK

STATE OF NEW YORK DEPARTMENT OF STATE

FILED MAY 1 0 2013

TAX S.

BY:

RECEIVED

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