

P110000 28976

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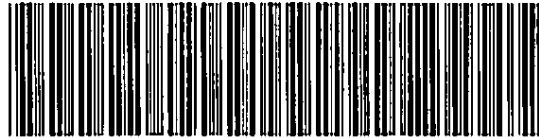
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JUN 11 2020  
S. YOUNG

TO: Amendment: Section  
Division of Corporations

DOCUMENT NUMBER: P110000 28976

Please return all correspondence concerning this matter to the following:

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Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

ILLA LABELS PRESSES INC.

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(present name)

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

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

**ARTICLE IX SHALL BE AMENDED AS FOLLOWS:**

The name and address of the officers of the Corporation are:

KEEP:

ANTONIO ILLA  
12225 S.W. 39<sup>th</sup> Street  
Miami, FL 33175

President and Director

TERESITA ILLA  
12225 S.W. 39<sup>th</sup> Street+  
Miami, FL 33174

Treasurer, Secretary and Director

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JACKSONVILLE, FLORIDA

**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 follow

**THIRD:** The date of each amendment's adoption is May 20th, 2020

**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 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 20th day of May 2020

Signature: Antonio Illa  
(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)

ANTONIO ILLA

\_\_\_\_\_  
Typed or print

\_\_\_\_\_  
President