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SECRETARY OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 568872 10911A
AUTHORIZATION : *Patricia Pijet*
COST LIMIT : \$ 35.00

ORDER DATE : October 17, 1997

ORDER TIME : 8:39 AM

ORDER NO. : 568872-005

CUSTOMER NO: 10911A

CUSTOMER: Michael N. Schneider, Esq
Ansbacher & Schneider, P.a.
Suite 100
4215 Southpoint Boulevard
Jacksonville, FL 32216

FILED
91 OCT 20 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: K. & G. BOX COMPANY, INC.

000002828840--5

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

WC
10/20

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
K. & G. BOX COMPANY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Article : of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held October 16, 1997:

1. The following is hereby deleted:

"FIRST: The name of this Corporation is K & G Box Company, Inc."

2. The following is hereby added:

"FIRST: The name of this Corporation is LPO Box, Inc."

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of K. & G. Box Company, Inc. shall be and remain the same.

Executed by the undersigned this 16th day of October, 1997.

K. & G. BOX COMPANY, INC.

By: George Levin
Its President

Attest: [Signature]
Its Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 16th day of October, 1997, by George Levin and Herbert Plotkin, as President and Secretary, respectively, of K. & G. Box Company, Inc., a Florida corporation, on behalf of such corporation. They (☒) are personally known to me or () have produced _____ as identification and did not take an oath.

[Signature]
Print Name: Michael N. Schneider
Notary Public, State of Florida

