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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CYPRESS PACKAGING, INC.

AUDIT NUMBER.....H97000020545

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....0

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*Amendment*  
*12-16-97*  
*DC*

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DIVISION OF CORPORATIONS

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(3)

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

**CYPRESS PACKAGING, INC.**

*(printed name)*

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

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

**Article 8 - Officers**

Following officers have resigned:

President - Thomas C. Haddon, Jr.  
3504 Adamo Dr.  
Tampa, FL 33619

Secretary - Sally E. Haddon  
3504 Adamo Dr.  
Tampa, FL 33619

Following officers have been instated:

President - Victor P. Bared  
7301 NW 77 Street  
Medley, FL 33166

Secretary - Elias Rodriguez  
7301 NW 77 Street  
Medley, FL 33166

**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 follows:

**THIRD:** The date of each amendment's adoption: December 1, 1997

Prepared by & return to:

Pablo R. Bared, Esq.  
Fl. Bar #739405  
Bared and Assoc., PA  
1500 San Remo Ave., Suite 177  
Coral Gables, FL 33146  
305-666-6010

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**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(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.

Signed this day 12 of December, 1997

Signature Pres. Victor P. Bared  
 (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)

\_\_\_\_\_  
 Typed or printed name

\_\_\_\_\_  
 Title

Prepared by & return to:  
 Pablo R. Bared, Esq.  
 Bar No. #739405  
 Bared and Assoc., PA  
 1500 San Remo Ave., #177  
 Coral Gables, FL 33146  
 305-666-6010

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