

L10165

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LAZARUS CORPORATE FILING SERVICE, INC.
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LOCAL REPRESENTATIVE TALLAHASSEE

000002660220--1
-10/09/98--01045--004
****105.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CYPRESS PACKAGING, INC.
(Corporation Name) (Document #)
2. CB HOLDINGS, INC.
(Corporation Name) (Document #)
3. CORRUGATED BOXES INCORPORATED
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 OCT -9 AM 10:53
FILED
98 OCT -9 AM 11:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 10/9

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

CYPRESS PACKAGING, INC.

FILED
98 OCT -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the Secretary of Cypress Packaging, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VIII

The corporations officers & directors shall be changed from:

President/Director
Victor Bared
7301 N.W. 77th Street
Miami, Florida 33166

Elias Rodriguez
Secretary/Director
7301 N.W. 77th Street
Miami, Florida 33166

To

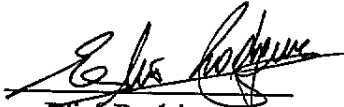
Elias Rodriguez
President/Secretary/Director
7301 N.W. 77th Street
Miami, Fl 33166

The date of adoption was October 8, 1998.

The number of votes cast for the amendment by shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, 8th day
of October, 1998.

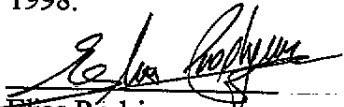

Elias Rodriguez
Secretary

Notary Public

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Elias Rodriguez known to me to be the Secretary of
CYPRESS PACKAGING, INC., a Florida corporation, whom, after being duly sworn,
acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of
Incorporation in his capacity as Secretary of the corporation and that the same in freely and
voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 8th day of October,
1998.


Elias Rodriguez

NOTARY PUBLIC

The undersigned, being the stockholder and director of CYPRESS PACKAGING, INC., a
Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the
Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to
Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 8th day of October
1998.


STOCKHOLDER AND DIRECTOR