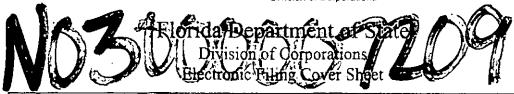
Division of Corporations



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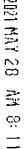
COR AMND/RESTATE/CORRECT OR O/D RESIGN BEALL'S PAC U.S.A., INC.

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(((H21000214068 3)))

Articles of Amendment to Articles of Incorporation of

Beall's PAC U.S.A., Inc.	wide Dent of State)		
(Name of Corporation as currently filed with the Flo N03000007209	rida Dept. or State)		
	N		
(Document :	Number of Corporation (if known))	
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For Pro	fit Corporation adopts the following	
A. If amending name, enter the new name of the cor	poration:		
RRG PAC USA, Inc.		The ne	
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name,	prporation" or "incorporated" or		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD)	RESS)	<u> </u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	0		
D. If amending the registered agent and/or registere new registered agent and/or the new registered o		r the name of the	
Name of New Registered Agent:			
New Registered Office Address:		(Florida street address)	
•		, Florida	
	(Ciry)	(Zip Code)	
New Registered Agent's Signature, if changing Regis	stered Agent:		
I hereby accept the appointment as registered agent. I	am familiar with and accept the o	bligations of the position.	
		1	
*	Signature of New Registered A	Agent, if changing	

(FAX)9417452093

05/28/2021

(((H21000214068 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name,

and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There ts a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X. Remove X. Add	PT V SV	Iohn Doe Mike Iones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add			
Remove			
2) Change Add			
Remove 3) Change Add Remove			
4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add	<u></u> .	<u> </u>	
E. If amending or addin (attach additional shee	g additio Is, if nece.	al Articles, enter change(s) here:	
· · · · · · · · · · · · · · · · · · ·			

/28/2021	10:28 Bialock Half	ters	(FAX)94174 52 093	P.004/
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	·	·		
				·
The date of ea	ch amendment(s) a	doption:		if other than the
ate this docum	nent was signed.			
effective date	if applicable:	(no more than 90 days after amendm		
		(no more than 90 days after amendm	ent file date)	
iote: If the da	ate inserted in this blo ective date on the De	ock does not meet the applicable statutory fi epartment of State's records.	ling requirements, this date will r	ot be listed as the
Adoption of A	mendment(s)	(CHECK ONE)	·	
The amon	dment(s) was/were a sufficient for approv	dopted by the members and the number of v	votes cast for the amendment(s)	

10:28 Blalock Halters (((H21000214068 3))) 05/28/2021

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

> 05/26/2021 Dated (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Michael Maddaloni (Typed or printed name of person signing) Director, Treasurer (Title of person signing)