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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAR 23 2018

T. LEARNER

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BROWARD PACK & CRATING IMPORT AND EXPORT, INC.

DOCUMENT NUMBER: P 00000020711

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LIGIA LEMA

Name of Contact Person

BROWARD PACK & CRATING IMPORT AND EXPORT, INC.

Firm/ Company

8563 NW 72nd STREET, MIAMI, FL. 33166-2348

Address

MIAMI, FL. 33166-2348

City/ State and Zip Code

vrodtaxes@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LIGIA LEMA

Name of Contact Person

at ( 305 ) 499 4998

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

BROWARD PACK & CRATING IMPORT AND EXPORT, INC.

Florida Document Number: P00000020711

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE III CAPITAL STOCK

AMENDED TO REFLECT THE AUTHORIZED OUTSTANDING 1000 SHARES TO BE ASSIGNED AS FOLLOWS:

500 SHARES ASSIGNED TO LUIS G. SOTO (50%)

500 SHARES ASSIGNED TO LIGIA LEMA (50%)

ARTICLE VI-OFFICERS AND DIRECTORS

AMENDED TO REFLECT:

LOUIS G. SOTO

AS PRESIDENT AND DIRECTOR

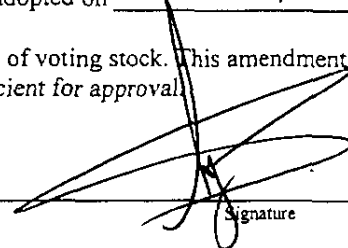
LIGIA LEMA

AS VICE PRESIDENT, TREASURY AND SECRETARY

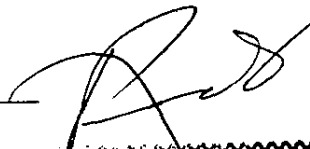
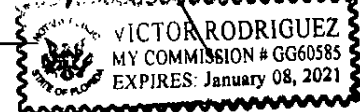
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2018 MAR 22 P 3 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These articles of amendment were adopted on MARCH 15, 2018

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

  
Signature

LOUIS G. SOTO  
Printed Name and Title

  
  
VICTOR RODRIGUEZ  
MY COMMISSION # GG60585  
EXPIRES: January 08, 2021

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

N/A

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: MARCH 15, 2018, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated MARCH 15, 2018

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LOUIS G SOTO

\_\_\_\_\_  
(Typed or printed name of person signing)

P/D

\_\_\_\_\_  
(Title of person signing)

