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HERNANDEZ & ASSOCIATES
7190 S.W. 14 STREET
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FILED
01 JUN 12 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 6, 2001

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*****87.50 *****43.75

Division of Corporations

Gentlemen:

Enclosed to the present you will find Articles of Amendment to the Articles of Incorporation of the following Florida Corporations:

Florida Imports of Miami, Inc. to Florida Imports Customhouse
Brokers, Inc.

B & M Discount Packing Supply Corp. to B.M. Packing Corp.

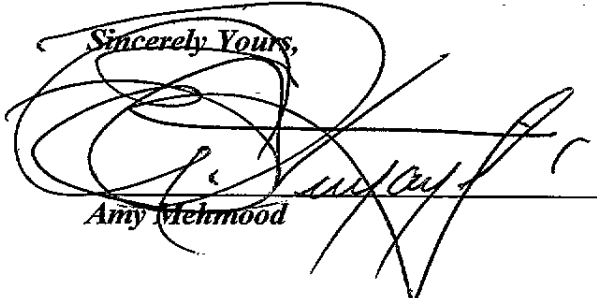
I'm enclosing U.S.\$ 87.50 which are the fees for the above corporations. The Certified copy should be sent to:

Amy Mehmood
7190 S.W. 14 Street
Pembroke Pines, FL 33023

Should there be any questions, please feel free to contact me at (305) 318-4701.

With no further matters for the moment, I remain.

Sincerely Yours,



Amy Mehmood

AM/ah

NC
6-20-01
BHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JUN 12 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B & M Discount Packing Supply Corp

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1 NAME OF CORPORATION SHOULD BE
CHANGED TO B. M. PACKING CORP.

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:

N/A

THIRD: The date of each amendment's adoption: May 19, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

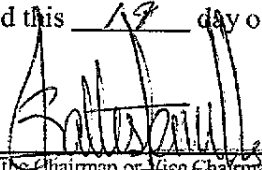
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by FLAVIA BALLESTEROS 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 19 day of May, 2001

Signature

X 
(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)

FLAVIA BALLESTEROS
Typed or printed name

PRESIDENT

Title