

P01000015858

Florida Department of State
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BASIC AMENDMENT

CARTON BOXES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
REC
3/21



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 21, 2003

CARTON BOXES, INC.
7010 NW 51 ST
MIAMI, FL 33166

SUBJECT: CARTON BOXES, INC.
REF: P01000015858

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

PLEASE ADD THE DATE OF ADOPTION TO PART SECOND. PLEASE ADD THE TITLE "PRESIDENT" TO MR. WILLIAM RIVAS'S SIGNATURE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

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Letter Number: S03A00017476

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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Carton Boxes, Inc.

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Carton Boxes, Inc.

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 adopted:

AMENDMENT 1

The following shares of common stock have been cancelled:

Dario Agudelo 25 shares

The following shares of common stock have been issued:

William Rivas 25 shares

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

William Rivas 25 shares

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TALLAHASSEE, FLORIDA

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AMENDMENT 2

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

William Rivas
11732 SW 12nd Street
Miami, FL 33184
President/Secretary/Vice President/Treasurer

AMENDMENT 3

The Board of Directors shall consist of a total of one person and the name and address of the persons who is to serve as directors are:

William Rivas
11732 SW 12nd Street
Miami, FL 33184

SECOND: The date of each amendment's adoption: 3/21/03

THIRD: Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 03 day of March, 2003:

Signatures

William Rivas - WILLIAM RIVAS

Typed or printed names

PRESIDENT

Title

H030000078679