

From:

10/21/2016 10:11

#675 P.001/003

10/21/2016

Division of Corporations

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
COLPACK INTERNATIONAL CORPORATION

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From:

10/21/2016 10:11

#675 P.002/003

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF FLORIDA

ARTICLES OF AMENDMENT AND RESTATEMENT 2016 OCT 21 PM 12:25

OF

COLPACK INTERNATIONAL CORPORATION

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida Corporation files its articles of amendment and restatement as follows:

ARTICLE I

The name of this corporation shall be:

COLPACK INTERNATIONAL CORPORATION.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are:

ANY AND ALL LAWFUL BUSINESS.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares with a par value of \$1.00 per share.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial post office address of the principal office of this corporation in the state of Florida is:

7110 SW 158 CT -MIAMI, FL 33193

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

From:

10/21/2016 10:12

#675 P.003/003

Articles of Amendment and Restatement
COLPACK INTERNATIONAL CORPORATION
Page 2

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE VI DIRECTOR(S) AND OFFICERS

This corporation shall have no less than (3) directors. The number of directors may be increased or diminished from time to time by a Shareholders' resolution. The Directors of the Corporation shall be:

ALIRIO JARAMILLO
NICOLAS MORALES
ELIAS JARAMILLO

And the officers of the Corporation shall be:

President:	ALIRIO JARAMILLO
Secretary:	NICOLAS MORALES
Treasurer:	ELIAS JARAMILLO

ARTICLE VII NAME AND ADDRESS OF REGISTERED AGENT

That NICOLAS MORALES with postal address at 7110 SW 158 CT -MIAMI, FL 33193, is hereby appointed to be the registered agent for this Corporation and to accept service of process within the State of Florida at this registered office.

Having been named to accept service of process for Colpack International Corporation at the place designated in this article, I hereby accept to act in this capacity and agree to comply with this provision of said act relative to keeping said office.

Nicolas Morales

NICOLAS MORALES
Registered Agent

This Amendment and Restatement to the Articles of Incorporation contains amendments to the Articles of Incorporation not requiring the shareholders' approval, and the Board of Directors adopted this Amendment and Restatement Articles of Incorporation.

Signed this 21 day of October, 2016

Nicolas Morales

NICOLAS MORALES
Authorized Agent