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(((H06000076362 3)))

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE BOX OF CENTRAL FLORIDA, INC.**

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G. Coulllette MAR 22 2006

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE BOX OF CENTRAL FLORIDA, INC.

(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 III - SHARES**

The number of shares of stock is:- 100

Daniel Estrada - 49% ownership  
4320 S. Kirkman Rd #1508  
Orlando, FL 32811

Tina M. Estrada - 51% ownership  
4320 S. Kirkman Rd #1508  
Orlando, FL 32811

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**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:

**THIRD:** The date of each amendment's adoption: March 22, 2006

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

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

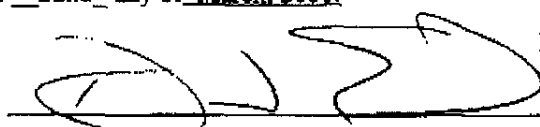
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
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 22nd day of March, 2006.

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)

DANIEL ESTRADA

Typed or printed name

President

Title

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