

P04000023740

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(Business Entity Name)

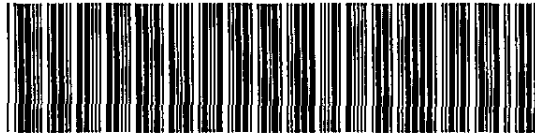
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FILED  
05 SEP 16 AM 11:42  
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05 SEP 16 AM 10:01  
TALLAHASSEE STATE  
DIVISION OF CORPORATION

*Anand*

C. Coulette SEP 16 2005

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MATTY'S PACK CRATING, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

Doc No: P04000023740

**MATTY'S PACK CRATING, CORP.**

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V – OFFICERS AND DIRECTORS**

ADD: GILBERTO PINO (Vice-President and Director)  
5705 W 20<sup>th</sup> AVENUE # 106  
HIALEAH , FL 33012

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TALLAHASSEE, FLORIDA

**Second:** If any 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: September 13, 2005.

**Fourth:** Adoption of amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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).

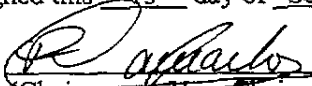
The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(voting group)

(continued)

Signed this 13 day of September, 2005.

By



(Chairman or Vice Chairman of Board of Directors, President or other  
Officer if adopted by the shareholders)

OR

( A director or incorporator if adopted by the directors or incorporators)

ROLDAN CAMACHO

(Typed or printed name)

President

(Title)