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Amended
MD 12/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Star Bindery, Inc.

DOCUMENT NUMBER: P04000070273

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edgar Badaraco

(Name of Contact Person)

All Star Bindery, Inc.

(Firm/ Company)

2400 West 78 Street

(Address)

Hialeah, Florida 33016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Edgar Badaraco

(Name of Contact Person)

at (305) 231-8158

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Payable to Dept. of State.

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

All Star Bindery, Inc,

(Name of corporation as currently filed with the Florida Dept. of State)

P04000070273

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI is amended to show that the new street address of the registered office of this corporation is 2400 West 78 Street, Hialeah, Florida 33016 and the new registered agent of the corporation is Edgar Badaraco.

ARTICLE IX is amended to show that the new shareholder of the corporation is Edgar Badaraco with 100% of shares. He is also the new President, Vice-President, Treasurer and Secretary. His address is 2400 W. 78 Street, Hialeah, Florida 33016.
ARTICLE XXI is amended to show that the corporation shall have one Director. His name and address are: Edgar Badaraco, 2400 W. 78 Street, Hialeah, Florida 33016

ARTICLE XXII is amended to show that the principal office of this corporation in the State of Florida is 2400 W. 78 Street, Hialeah, Florida 33016

(Attach additional pages if necessary)

*continued on additional page 2.

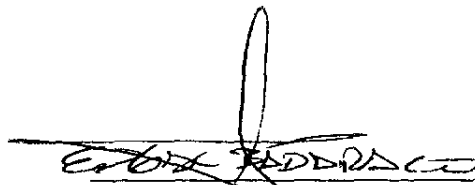
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**AMENDMENT TO ARTICLES OF INCORPORATION OF ALL STAR
BINDERY, INC., Page 2**

Having been named to accept service of process for All Star Bindery, Inc., at 2400 West 78 Street, Hialeah, Florida 33016, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated November 24, 2004.


EDGAR BADARACO

The date of each amendment(s) adoption: November 24, 2004

Effective date if applicable: same
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

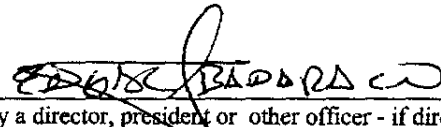
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 24th day of November, 2004.

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)

Edgar Badaraco

(Typed or printed name of person signing)

Director, President and sole shareholder
(Title of person signing)

FILING FEE: \$35