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05 APR 11 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

N.C.

GILBERT AND STEFANO'S DELI, INC.  
755 NE 43rd Street  
Oakland Park, Florida 33334  
954-396-3928

April 5, 2005

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Ref: Gilbert and Stefano's Deli, Inc.

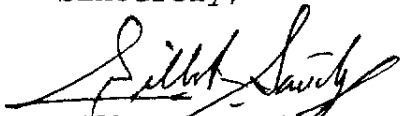
Dear Sirs:

I enclose an amendment to the Articles of Incorporation for Gilbert and Stefano's Deli, Inc. changing our name to "Mail Box International, Inc.. Please make this change as soon as possible, and issue a certification notice to me.

Please note that Mail Box International, Inc. is a Corporate name on your computer, but I have confirmed with your office that the name is in inactive status and has been that way since 1990.

I enclose the \$43.75 fee for the filing of this amendment and the certification.

Sincerely,

  
Gilbert Sanchez  
President/Director

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GILBERT AND STEFANO'S DELI, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE I OF THE ARTICLES  
OF INCORPORATION SHALL BE REPLACED BY THE FOLLOWING  
ARTICLE I

THE NAME OF THE CORPORATION IS:  
MAIL BOX INTERNATIONAL, INC.

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: April 1, 2005

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or 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)

Signed this 06 day of April, 2008

GILBERT AND STEFANO'S DELI, INC  
(Corporation Name)

By \_\_\_\_\_  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

GILBERT SANCHEZ  
(Typed or printed name)  
PRESIDENT / DIRECTOR  
(Title)