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From: Account Name : FRANK GUTTA CPA PA
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

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SOUTH FLORIDA BOX, INC.

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Amended
12-18-08

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
South Florida Box, Inc.
P07000111872**

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

FIRST: Amendment(s) adopted:

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

16492 NW 48th Ave.
Miami Gardens, FL 33014

The name of the initial registered agent of the corporation at that address is:

Rashid Sheikh

ARTICLE VII. OFFICERS AND DIRECTORS

Frank Gutta shall no longer be the Registered Agent or President of South Florida Box, Inc. The Registered Agent and President will now be Rashid Sheikh.

This corporation shall have one officer/director. The name and street address of the officers/directors who shall now hold office of the corporation and every year thereafter until their successors are elected or appointed are:

Rashid Sheikh -President
16492 NW 48th Ave.
Miami Gardens, FL 33014

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Rashid Sheikh-Registered Agent

Prepared by:
Gutta, Brunt & Co. C.P.A.'s
7369 Sheridan St. Suite 201
Hollywood, FL 33024
Phone: (954) 452-8813
Fax: (954) 452-8359

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SECOND: The date of adoption of the amendment(s) was:
November 7th 2008

THIRD: Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.



Rashid Sheikh, President

11-7-08

Date



Frank Gutta, Resigning President

11-7-08

Date

Prepared by:
Gutta, Brunt & Co. C.P.A.'s
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