

FROM : LAZARUS  
Division of Corporations

FAX NO. : 305 220 1440

Oct 02 2008 05:04 PM

P07000114914

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000228592 3)))



H080002285923ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

FILED  
09 OCT -3 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONTINENTAL LOGISTICS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Name Change

10/03/08 Amend.

10/2/2008 4:52 PM

H08000228592

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFContinental Logistics Corp.P07000114914

(PRESENT NAME)

FILED  
09 OCT - 3 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

change name of corporation to:

CONTINENTAL PACK CORP.

Add : Francis Elena ARANGO.

Vice - President

CORRECT PRINCIPAL, REGISTERED AGENT &  
OFFICE'S ADDRESS TO:

10760 NW 82 TERR #6

DORAL FL 33178

**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.

H08000228592

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 02 2008 05:05PM P3

H08000228592

THIRD: The date of each amendment's adoption: 10/02/2008

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

☒ 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 for each voting group entitled to vote separately on each 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 02 day of October, 20 08.

Signature

Tatiana Pelaez  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tatiana Pelaez  
Typed or printed name

President  
Title

H08000228592