

04/15/2011 14:13

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BERRIZ&GIRALDO

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

11 APR 15 PM 3:04

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WRAP-IT EXPRESS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

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04/15/11

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H/1 000 1002973

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WRAP-IT EXPRESS, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

CARDONA, JUAN D SR
2033 W 62 ST
HIALEAH, FL 33016

REGISTERED AGENT

DELETE:

CARDONA, JUAN D SR
2033 W 62 ST
HIALEAH, FL 33016

REGISTERED AGENT

ADD:

RAMOS, GERARDO
2033 W 62 ST
HIALEAH, FL 33016

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CARDONA, JUAN D SR

PRESIDENT

DELETE:

CARDONA, JUAN D SR

PRESIDENT

ADD:

RAMOS, GERARDO

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

H/1 000 1002973

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THIRD: The date each amendment's adoption: 04/13/11

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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

- 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 13 day of April 2011

Signature x _____

(By the chairman or vice chairman of the board of 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)

Juan D. Cardona

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]