

11/02/2010 11:52 FAX

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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GRACO CORP OF MIAMI, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRACO CORP OF MIAMI, INC.**

**P10000012262**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE II:** The new post office address of the principal office of the corporation in the State of Florida is **6531 NW 87<sup>TH</sup> AVE MIAMI FL 33166**

**MAILING ADDRESS: 6531 NW 87<sup>TH</sup> AVE MIAMI FL 33166**

**ARTICLE V:** The New Registered Agent is:

**JADIEL OLIVEIRA  
REGISTERED AGENT**

**6531 NW 87<sup>TH</sup> AVE  
MIAMI FL 33166**



**JADIEL OLIVEIRA  
REGISTERED AGENT**

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

**ARTICLE VII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**JADIEL OLIVEIRA  
PRESIDENT**

**6531 NW 87<sup>TH</sup> AVE  
MIAMI FL 33166**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the **2<sup>ND</sup> DAY OF NOVEMBER 2010.**



**JADIEL OLIVEIRA  
PRESIDENT**

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