

P10000096611

Florida Department of State  
Division of Corporations  
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((H11000001159 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PALLET ADVISOR, INC**

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TALLAHASSEE, FLORIDA

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*Amend.*

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January 4, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PALLET ADVISOR, INC  
913 NW 80 ST  
MIAMI, FL 33150

SUBJECT: PALLET ADVISOR, INC  
REF: P10000096611

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE NAME AND ADDRESS OF THE NEW "TSR" IN SECTION VI.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H11000001159  
Letter Number: 111A00000183

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**H11000001159****ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF****PALLET ADVISOR, INC**

---

**( PRESENT NAME )**

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)

**ARTICLE IV- NEW REGISTERED AGENT AND STREET ADDRESS**

The name and address of the NEW registered agent :

**CURRENT REGISTER AGENT**

MORAZAN, MARGINE  
913 NW 80<sup>TH</sup> STREET  
MIAMI, FLORIDA 33150

**NEW REGISTER AGENT**

MORAZAN, MARTHA L.  
913 NW 80<sup>TH</sup> STREET  
MIAMI, FLORIDA 33150

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

  
MARTHA L. MORAZAN  
REGISTER AGENT

SECRETARY OF STATE  
MAIL ROOM  
11 JAN - 4 PM 4:15

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**H11000001159**

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**ARTICLE OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**

**PALLET ADVISOR, INC**

( PRESENT NAME )

**ARTICLE VI – NEW DIRECTOR(S)**

The name(s) and street address (es) of the directors to these Article of Incorporation are:

**OFFICERS AND DIRECTORS**

TITLE ( P ) ( X ) DELETE  
NAME MARGINE MORAZAN  
ADD 913 NW 80<sup>TH</sup> STREET  
CITY-ST-ZIP MIAMI, FLORIDA 33150

TITLE ( VP ) ( X ) DELETE  
NAME MARGINE MORAZAN  
ADD 913 NW 80<sup>TH</sup> STREET  
CITY-ST-ZIP MIAMI, FLORIDA 33150

TITLE ( TSR ) ( X ) DELETE  
NAME JOSE LUIS OLIVAS  
ADD 1743 NW 113 TERR  
CITY-ST-ZIP MIAMI, FLORIDA 33167

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS**

TITLE ( P ) ( X ) CHANGE ( X ) ADDITION  
NAME RANSEL MELGAREJO  
ADD 6336 GRANT STREET  
CITY-ST-ZIP HOLLYWOOD, FL 33024

TITLE ( VP ) ( X ) CHANGE ( X ) ADDITION  
NAME MARTHA L. MORAZAN  
ADD 913 NW 80<sup>TH</sup> STREET  
CITY-ST-ZIP MIAMI, FLORIDA 33150

TITLE ) ( ) CHANGE ( ) ADDITION  
NAME  
ADD  
CITY-ST-ZIP

**SECOND:** IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDEMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION: 12/17/2010

**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 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 APPORVAL BY \_\_\_\_\_ "

( VOTING GROUP )

**H11000001159**

**ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**PALLET ADVISOR, INC  
H10000256437**

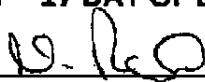
**( PRESENT NAME )**

\_\_\_ 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 **17 DAY OF DECEMBER, 2010.**

SIGNATURE



**( 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)**

**RANSEL MELGAREJO**

\_\_\_\_\_  
**TYPE OR PRINTED NAME**

**PRESIDENT**

\_\_\_\_\_  
**TITLE**

**H11000001159**