

**P110000103159**

**Florida Department of State  
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(((H12000235953 3)))



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

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**SEP 27 2012**

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**H12000235953****ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF****PALLET ADVISOR ONE INC****P11000103159****(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 II- THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS****CURRENT REGISTER AGENT**

2104 SW 58 TERR  
MIAMI, FLORIDA 33023

**NEW REGISTER AGENT**

2104 SW 58 TERR  
WEST PARK, FLORIDA 33023

**ARTICLE VII – 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	KARLA DUARTE GARCIA	
ADD	2104 SW 58 TERR	
CITY-ST-ZIP	MIAMI, FLORIDA 33023	

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		
ADD		
CITY-ST-ZIP		

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS**

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

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

TITLE	( TSR )	( X ) CHANGE	( X ) 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:** 09/26/2012

**FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)**

FILED  
12 SEP 26 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H12000235953**

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

**PALLET ADVISOR ONE INC**  
**P11000103159**

( PRESENT NAME )

☒ 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 26<sup>TH</sup> DAY OF SEPTEMBER, 2012.

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 )

**MARGINE MORAZAN**

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

**PRESIDENT**

\_\_\_\_\_  
TITLE

**H12000235953**