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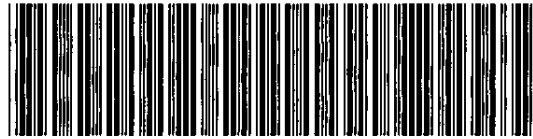
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -5 AM 9:13

Amend
@ 3.8.12

February 28, 2012

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for QUAL-PAK, INC..

Dear Sir or Madame:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway 1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.

CHRISTOPHER M. PARKER
Director & Registered Agent

A handwritten signature in black ink, appearing to read "Christopher M. Parker", with a long horizontal flourish extending to the right.

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
QUAL-PAK, INC..

FILED
SECRETARY OF STATE
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ARTICLE I.

The name of the Corporation is QUAL-PAK, INC., which was duly incorporated on February 1, 2012, by the State of Florida.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 7615 Industrial Road - Suite #101, West Melbourne, Florida ³²⁹⁰⁴ and the name of the registered agent of this corporation at that address is CHRISTOPHER M. PARKER.

ARTICLE VII PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 7615 Industrial Road - Space #101, West Melbourne, FL, ³²⁹⁰⁴ and the mailing address of the 102 E. New Haven Ave., #119, Melbourne, FL 32901-4502.

The Directors and Shareholders of the Corporation adopted this amendment on February 28, 2012, in a Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was February 28, 2012.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 28th day of February, 2012, in Satellite Beach, Florida.


Christopher M. Parker
Director & Registered
Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared Christopher M. Parker, who has SWORN TO AND SUBSCRIBED before me this 28th day of February, 2012, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for QUAL-PAK, INC., on behalf of the Corporation and has presented FL/DL as photo-identification.


Notary Public



NADEAN C. GREGOR
MY COMMISSION # DD 811296
EXPIRES: September 4, 2012
Bonded Thru Budget Notary Services