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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ASSORTED PALLETS II INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ASSORTED PALLETS II INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Khoury Myers
Vice-President:	Carl Anthony Myers
Secretary:	Cheri Ann Myers Clarke
Treasurer:	Cheri Ann Myers Clarke

**SECOND:** Article 5 shall be amended to state:

President:	Carl Anthony Myers
Vice-President:	Khoury Myers
Secretary:	Cheri Ann Myers Clarke
Treasurer:	Cheri Ann Myers Clarke

whose mailing addresses shall be the same as the mailing address of the Corporation.

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- THIRD:** The date of the adoption of this amendment is the 26 March 2015.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 March 2015

  
\_\_\_\_\_  
Carl Anthony Myers, Chairman of the Board  
of Directors



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