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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LEOPROEX CARIBE INC.

2024-03-26 19:21:08 GMT

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article I of the Articles of Incorporation of LeoProex Caribe Inc., a Florida corporation filed on March 23, 2015, under Document Number P15000027123 (the "Corporation"), is hereby amended in its entirety to read as follows:

"ARTICLE I."

The name of the Corporation shall be PACK LPX CARIBE, INC..

The amendment was proposed and adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on February 28, 2024, and approved by the Shareholder of the Corporation. The number of votes cast for the amendment by the Shareholder was sufficient for approval.

IN WITNESS WE of February, 2024. March	VHEREOF, the undersigned has executed this instrument this	day
	Print Name: Leovigildo Pareja Martinez	