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*****43.75 *****43.75

TO: Division of Corporations-Amendment Section
FROM: Martha Valverde-Accountant
REF: Articles of Amendment for A-1 Pallets Depot, Inc
DATE: November 28, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -11 AM 8:09

Attached please find fees for the Articles of Amendment:

Filing Fee \$35.00

Certified Copy \$ 8.75

Total \$43.75

PLEASE MAIL THE AMENDMENT TO THE ABOVE ADDRESS.

Thank you

Amend
SP

Called
gave ok to
correct name
of corp.

SB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 AM 8:09

A1 PALLETS DEPOT, 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 V: The following shall be deleted as Treasurer of the
aforementioned Corporation:

Alvaro J. Rodriguez
16345 W. Dixie Hwy, Apt 132
North Miami Beach, FL 33160

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article V: The name of the incorporators and the number
of shares each agree to take are:

Carlos O. Londono 100%

THIRD: The date of each amendment's adoption: Jan 01, 2000

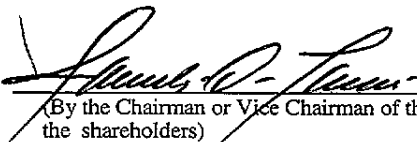
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 provided for each voting group entitled to vote separately on the 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 1st day of November, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board of 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)

CARLOS O. LONDONO
Typed or printed name

PRESIDENT

Title