

11/03/98

P97000070286

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: BOXES UNLIMITED, INC.

AUDIT NUMBER.....H98000020477

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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Amendment

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 4, 1998

BOXES UNLIMITED, INC.
14441 SW 156 AVENUE
MIAMI, FL 33196

SUBJECT: BOXES UNLIMITED, INC.
REF: P97000070286

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

498000020477

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOXES UNLIMITED, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VII is modified to show a decrease of the Board of Directors to two members, as follows:

"ARTICLE VII: The Board of Directors shall consist of two directors."

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:

THIRD: The date of each amendment's adoption: The date of the amendment is: November 3, 1998.

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 n/a (voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IGNACIO SIBERIO, ESQ.
(305) 643-5900
525 NW 27th AVE. #100
MIAMI, FL 33125
FBN0. 207926

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this November 3, 1998.


JUAN DIEGO AMADOR CABRERA,
Written action taken by the only shareholder

AGROPECUARIA GUARAO C.A.
Only shareholder,
Juan Diego Amador Cabrera, Pdt.

BOXES UNLIMITED, INC.
Juan Diego Amador Cabrera
President and Director.

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