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BASIC AMENDMENT

QUICKPACK INT'L CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
10/9/01

10/10/01 D.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 9, 2001

QUICKPACK INT'L CORP.
782 N.W. LEJEUNE ROAD
SUITE 428
MIAMI, FL 33126

SUBJECT: QUICKPACK INT'L CORP.
REF: P97000092156

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000105597
Letter Number: 401A00056347

H01000105597**ARTICLES OF AMENDMENT****TO****ARTICLES OF INCORPORATION****OF****QUICKPACK INT'L CORP.****(present name)****FILED
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Pursuant to the provisions of section 607-1006 Florida as Status, 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: This corporation shall have 2 directors, the names, titles and addresses are:

Diana Ferrandi	Pres	782 N. W. Lejeune Rd Suite 428 Miami, Florida 33126
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Mario Davila	Sec	782 N. W. Lejeune Rd Suite 428 Miami, Florida 33126
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SECOND: If an amendment provides for an exchange, reclassification or cancellation or 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: 9/30/01

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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 14 day of 8 2009

By: 

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or Incorporators)

PEGGY M. OLIN

(Typed or printed name)

President

(Title)

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