

P98000017411

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAR -9 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -9 PM 4:54
DIVISION OF CORPORATIONS

BASIC AMENDMENT

KLA-SIK CIGAR BOXES, INC.

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

AC 0126
3-10
5

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RECEIVED
99 MAR -9 11:24
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 1999

KLA-SIK CIGAR BOXES, INC.
1659 W 39 PLACE
HIALEAH, FL 33012

SUBJECT: KLA-SIK CIGAR BOXES, INC.
REF: P98000017411

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The present name should appear in the heading. The new name should appear under Section First and NOT in the heading.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000005600
Letter Number: 599A00011044

H99000005600

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KLA-SIK CIGAR BOXES, 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)

Delete Article I:

Add the following Article I in it's place:

The name of this corporation is:

KLA-SIK STEEL PRODUCTS, INC.

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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:

Prepared by:
Vivian Beck Acct.
Intercontinental Business Management
6183 Miami Lakes Dr.
Miami Lakes, FL 33014 (305) 821-5121

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THIRD: The date of each amendment's adoption: March 5, 1999

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):

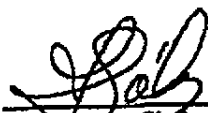
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 day 5th of March, 19 99

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)

Zoe Gonzalez

Typed or printed name

President

Title

H99000005600

Prepared by: Vivian Vega Beck

INTERCONTINENTAL BUSINESS MANAGEMENT, INC.