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Florida Department of State

Division of Corporations

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Division of Corporations

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BASIC AMENDMENT

BOXES CONNECTION, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amendment
12-14-98
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BOXES CONNECTION, 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 VII
BOARD OF DIRECTORS HAD MEETING ON DECEMBER 1, 1998
AND ELECTED THE FOLLOWING OFFICERS FOR ONE YEAR TERM
LISETTE A ANDINO PRESIDENT AND TREASURER
14441 S.W. 156TH AVENUE
MIAMI, FL. 33196

IVAN ANDINO VICE-PRESIDENT, SECRETARY
14441 S.W. 156 AVENUE
MIAMI, FL 33196

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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:
JSP Associates, Inc.
7801 SW 24th St. #107
Miami, Fl 33155
(305) 262-8947

THIRD: The date of each amendment's adoption: DECEMBER 1, 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 _____ 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 1 day of DECEMBER, 1998

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)

LISSETE A. ANDINO
Typed or printed name

PRESIDENT
Title