

P98000075891

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BASIC AMENDMENT

BOXES CONNECTION, INC.

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

Amendment
11/15/00 DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Boxes Connection, Inc.P. 98000075891

(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)

*ADD*Article #12 Directors*Will read as follow.**LORENZO AMADOR (PRESIDENT).**4371 SW 75T**Miami FL, 33134**90% Shares.**IVAN ANDINO (DIRECTOR).**14441 SW 154 Ave**Miami FL 33196.**10% Shares.*

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.

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THIRD: The date of each amendment's adoption: 11-15-00

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 for each
voting group entitled to vote separately on each 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 15 day of November, 20 00.

Signature _____

(By the Chairman or Vice Chairman of the 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)

Ivan Andino

Typed or printed name

PRESIDENT

Title

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