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ED LOPEZ
ACCOUNTING & TAX SERVICES
6151 MIRAMAR PARKWAY
SUITE 301
MIRAMAR, FL. 33023

JULY 13, 2001

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-07/16/01--01131--017
*****35.00 *****35.00

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL. 32314

GENTLEMEN:

ATTACHED FIND THE ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION FOR "RA-FE PALLETS, INC."

ALSO I AM ATTACHING MONEY ORDER TO COVER THE FEE.

PLEASE SEND ANY MAIL IN REFERENCE TO THIS CASE TO MY OFFICE ADDRESS.

THANKING YOU IN ADVANCE.


ED LOPEZ
ACCOUNTANT.

FILED
01 JUL 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN JUL 18 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RA-FE PALLETS, INC.**

FILED
01 JUL 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 1: NAME

The name of the corporation should be change to:

HAYANA PALLETS, INC.

ARTICLE V: OFFICERS DIRECTORS:

THE NAME AND STREET ADDRESS OF THE OFFICERS AND DIRECTORS SHOULD BE CHANGE TO:

YOEL RODRIGUEZ, VICE & TREASURER
7107 W 10 Ct.
Hialeah, Fl. 33014

THE NAME AND STREET ADDRESS FOR THE PRESIDENT & SECRETARY MR. FELIX SANCHEZ
REMAINS THE SAME. 1512 SW 22nd. Ave. Miami, Fl. 33145.

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: July 7, 2001

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 7th of July, 2001

Signature 

Felix Sanchez, President.

(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)

Typed or printed name

Title