

P99000104182

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 26 PM 2:57

OCTOBER 24,2001

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

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-10/26/01--01039--008
*****35.00 *****35.00

GENTLEMEN;

PLEASE FILE THE AMENDMENT ATTACHED FOR "HAVANA PALLETS INC."

ATTACHED MONEY ORDER FOR \$ 35.00 TO COVER THE FILING FEE.

PLEASE SEND YOUR ANSWER TO THE ADDRESS AT THE TOP OF THIS LETTER.

VERY TRULY YOURS.


ED LOPEZ
ACCOUNTANT.

Amend.

V. SHEPARD NOV 1 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Havana Pallets Inc.**

FILED
SECRETARY OF STATE
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(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 V: OFFICERS DIRECTORS

Felix Sanchez to be Vice-President and Treasury
resident of: 1383 NW 6 Street, Miami, Fl. 33125

And

Yoel Rodriguez to be President and Secretary
resident of: 7101 W 10 Ct. Hialeah, Fl. 33014, with
Mailing Address: P O Box 160314, Hialeah, Fl. 33016.

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: October 17, 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 17th of October, ~~19~~^{XX} 2001

Signature X  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)

Felix Sanchez

Typed or printed name

President / Incorporator

Title