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From:
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BASIC AMENDMENT

ATPAPER INTERNATIONAL CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2000

ATPAPER INTERNATIONAL CORPORATION
2121 PONCE DE LEON BLVD., SUITE #240
CORAL GABLES, FL 33134

SUBJECT: ATPAPER INTERNATIONAL CORPORATION
REF: P00000061029

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATPAPER INTERNATIONAL CORPORATION.**

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:

ARTICLE EIGHT

The names and post office address of the members of the Board of Directors who shall hold office for the Corporation until the successors are elected or appointed and have qualified are as follows:

BOARD OF DIRECTORS

Luis Carlos Lopez

Maria Elena Restrepo

Luis Fernando Restrepo

2121 Ponce de Leon Blvd., Suite #240
Coral Gables, Fl. 33134

There being no further business, this amendment was adopted by the Incorporator, with no shareholder action required and no member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the amended adoptions of this article on this 27th day of June of 2000.

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Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.



Francisco J. Fernandez
Incorporator

(((H00000033824 4)))