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BASIC AMENDMENT

GENERAL PAPER & PLASTICS, INC.

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Amendment
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

GENERAL PAPER & PLASTICS, INC.
1110 BRICKELL AVENUE 7TH FLOOR
MIAMI, FL 33131

SUBJECT: GENERAL PAPER & PLASTICS, INC.
REF: P00000101701

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 date of adoption of each amendment must be included in the document.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENERAL PAPER & PLASTICS, INC.

FILED
01 JAN -5 PM 2:51
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida pro corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE IX of the Articles of Incorporation is amended, ab initio, as follows:

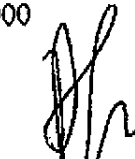
The officers and directors of the corporation are:

President:	Morris Esquenazi
Vice-president:	Sara Esquenazi
Treasurer:	Morris Esquenazi
Secretary:	Sara Esquenazi

Adopted this 15th day of November, 2000.

This Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15 day of November, 2000



ROBERT J. LEVINE, ESQ.
INCORPORATOR