

Jan 14 03 01:37p

EXPRESS

305-444-4977

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Division of Corporations

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BASIC AMENDMENT

GENERAL PAPER & PLASTICS, INC.

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

AMEND
KRC
1/14/2003
11/14

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GENERAL PAPER & PLASTICS, INC.

(present name)

P00000101701

(Document Number of Corporation (If known))

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)*

THE NEW MAILING ADDRESS WILL BE:

5520 NW 35 AVE.
MIAMI, FL 33142

THE SOLE DIRECTOR/OFFICER WILL BE:

ALBERT ESQUENAZI (P/D)
1110 BRICKELL AVE. 7th FL
MIAMI, FL 33131

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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: 12-26-02

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 26 day of DEC. 2002

Signature

 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)

MORRIS ESQUENAZI

(Typed or printed name)

(P/T/D)

(Title)