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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AEROLITO PAPER CO., INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
AEROLITO PAPER CO., INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article VI, Directors, to read as follows:
The name of the Director(s) is as follows:

**SERAFIN SUAREZ
RAQUEL RESILILEZ
SERAFIN SUAREZ JR**

- Item II Change Article VII to read as follows:
The officer(s) of the corporation are:

**PRESIDENT - SERAFIN SUAREZ
VICE-PRESIDENT - RAQUEL RESILILEZ
SECRETARY/TREASURER - SERAFIN SUAREZ JR**

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Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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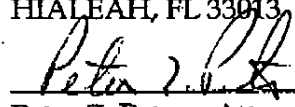
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 5th day of April 2010, and approved by the shareholders in accordance with section 607.1006.

DATED: April 5, 2010

ACKNOWLEDGEMENT

SARAFIN SUAREZ
445 E. 40TH STREET
HIALEAH, FL 33013


Peter Z. Petr as Attorney-in-Fact
Serafin Suarez, President
Dated: April 5, 2010

Fernandez, Petr & Associates, P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

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