

Division of Corporations

Page 1 of 1

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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 SUAREZ
MERCEDES SUAREZ

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

PRESIDENT - SERAFIN SUAREZ
VICE-PRESIDENT - RAQUEL SUAREZ
SECRETARY/TREASURER - MERCEDES SUAREZ

SECRETARY OF STATE
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Fernandez, Petr & Associates
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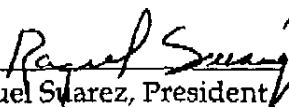
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 15th day of August 2012, and approved by the shareholders in accordance with section 607.1006.

DATED: August 15, 2012

ACKNOWLEDGEMENT

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


Raquel Suarez, President
Dated: August 15, 2012

Fernandez, Petr & Associates, P. A.
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