

F58928

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From: Account Name : FERNANDEZ, PETR & ASSOCIATES
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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:

F58928

Item I Change Article VII, Registered to read as follows:

RAQUEL SUAREZ

Item II Change Article VIII, Board of Director(s) to read as follows:

RAQUEL SUAREZ
MERCEDES SUAREZ

Item III Change Article X, Corporate Officer(s) to read as follows:

PRES/VICE PRES - RAQUEL SUAREZ
S/T - MERCEDES SUAREZ

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Fernandez, Petr & Associates P. A.
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, *Raquel Suarez* Date, 7-18-13
RAQUEL SUAREZ

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

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 18th day of July 2013, in accordance with section 607.1006.

DATED: July 18, 2013

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ACKNOWLEDGEMENT

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


RAQUEL SUAREZ, President
Dated: July 18, 2013

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

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