

Division of Corporations

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Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
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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 Name of Corporation to read as follows:

AEROLITO PAPER RECYCLING CO., INC

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

RAQUEL SUAREZ

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

RAQUEL SUAREZ
MERCEDES SUAREZ

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

PRESIDENT - RAQUEL SUAREZ
VICE -PRESIDENT MERCEDES SUAREZ
MICHAEL J. RESILLEZ SEC/TREASURER

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

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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, May 5th, 2014
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 5th day of May 2014, in accordance with section 607.1006.

DATED: May 5, 2014

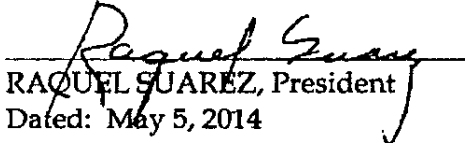
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ACKNOWLEDGEMENT

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


RAQUEL SUAREZ, President
Dated: May 5, 2014

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