

M08945



ACCOUNT NO. : 072100000032

REFERENCE : 204342 5693A

AUTHORIZATION :

Patricia Pyjot

COST LIMIT : \$ 35.00

ORDER DATE : April 13, 1999

ORDER TIME : 10:37 AM

ORDER NO. : 204342-005

CUSTOMER NO: 5693A

CUSTOMER: Ms. Lisa J. Russell
Bartel Eng Linn & Schroder
Suite 1100
300 Capitol Mall
Sacramento, CA 95814

FILED
99 APR 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CANFIBRE US, INC.

700002838807--5

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

Amend

CC

99 APR 14 AM 11:28

RECEIVED

4-14-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CANFIBRE US, INC.**

FILED
99 APR 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby certify as follows:

1. He is the President of CanFibre US, Inc., a Florida corporation, whose original Articles of Incorporation were filed with the Secretary of State on December 13, 1984 under the name of Global Shelter Inc., and whose name was changed to The Cumberland Capital Corporation under the Articles of Amendment filed on May 9, 1986, and then to CanFibre US, Inc. under the Articles of Amendment filed on May 11, 1994.

2. The Articles of Incorporation of the corporation is hereby amended by striking out Article III thereof and by substituting in lieu of said Article the following new Article:

"ARTICLE III - CAPITAL STOCK

The maximum number of common shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares, each share having the par value of One Dollar (\$1.00) currency of the United States of America."

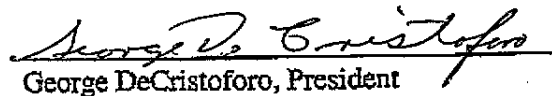
3. The Articles of Incorporation of the Corporation is hereby amended by striking out Article IV thereof and by substituting in lieu of said Article the following new Article:

"ARTICLE IV - SPECIAL PROVISIONS

None."

4. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated effected as of the 31st of March, 1999.


George DeCristoforo, President