

M 28907

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LATINAMERICAN PAPER MACHINERY, INC.**

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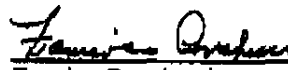
**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LATINAMERICAN PAPER MACHINERY, INC.
(Document Number of Corporation - - M28907)**

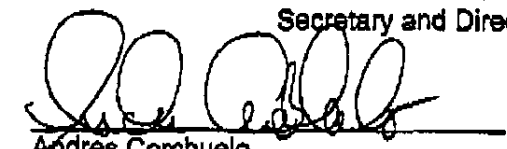
For the purpose of amending the Articles of Incorporation under §607.1006 of the Florida Statutes, the undersigned Florida for profit corporation hereby adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation is changed to: LPM GLOBAL, INC.
2. These Articles of Amendment were adopted on July 29, 2011.
3. The effective date shall be September 1, 2011.
4. The Amendment was unanimously adopted by the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, we have subscribed our names this 15th day of August, 2011.


Bernardo Corchuelo
President and Director


Zamira Corchuelo
Secretary and Director


Andres Corchuelo
Treasurer and Director

This Instrument Prepared By:
Penn B. Chabrow, Esquire
Florida Bar Number 141483
Wampler Buchanan Walker Chabrow Banciella & Stanley, P.A.
9380 South Dixie Highway
Suite 1500
Miami, Florida 33158

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STATE OF FLORIDA)
 : ss.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15th day of August, 2004, by Bernardo Corchuelo, Zamira Corchuelo, and Andres Corchuelo, respectively, who are personally known to me or who provided identification by a valid Florida driver's license, and who did take an oath.

15th WITNESS my hand and official seal in the County and State last aforesaid this day of August, 2011.

My Commission Expires:




Notary Public, State of Florida at Large

PENN B. CHABROW
Name: (printed)

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