

P000000027322

Accounting Offices
Antonio R. López, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 434
Miami, FL 33126

Ph (305) 448-3323
Fax (305) 448-3577

October 4, 2001

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

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-10/08/01--01042--020
*****43.75 *****43.75

Dear Sir/Lady:

Enclosed please find the Certificate of Amendment to the articles of incorporation of **PBA Fiber Paper Corp.** as well as a check in the amount of \$ 43.75 to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 434
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,


Antonio R. Lopez

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

encl.

Amend

T BROWN NOV - 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 12, 2001

ANTONIO R. LOPEZ, CPA
782 NW JE JEUNE RD.
SUITE 434
MIAMI, FL 33126

SUBJECT: P B A FIBER PAPER, CORP.
Ref. Number: P00000027322

We have received your document for P B A FIBER PAPER, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The address of the corporation is called principal office and not registered office. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00056858

CERTIFICATE OF AMENDMENT

P B A Fiber Paper, Corp.

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P B A Fiber Paper, Corp., a corporation of the State of Florida, whose principal office is located at 5520 NW 35th Ave, Miami FL 33142, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on October 3, 2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Articles VI and Articles XIII of the Articles of Incorporation are amended to read as follows:

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have 3 directors. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The name and addresses of the directors of this corporation are:

Morris Esquenazi, President
3802 NW 207th Street, # 2003
Aventura, FL 33180

Hugo Omar Goicochea, VicePresident
10324 Boca Bend West, # J4
Boca Raton, FL 33428

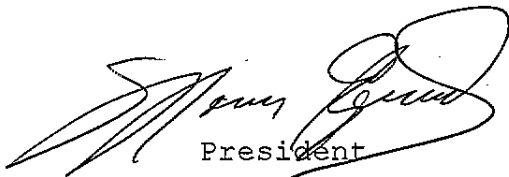
Sara Esquenazi, Treasurer
3802 NW 207th Street, # 2003
Aventura, FL 33180

ARTICLE XIII - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issue to the following persons in the amount set opposite their names:

Morris Esquenazi 30 shares
Hugo Omar Goicochea..... 40 shares
Sara Esquenazi 30 shares

Shares held by the shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

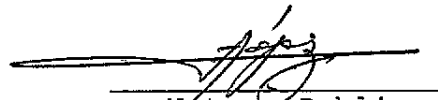

President


VicePresident

State of Florida
County of Dade,

I **HEREBY CERTIFY** that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Morris Esquenazi & Hugo Omar Goicochea** to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this **October 03, 2001**.


Notary Public
State of Florida

