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Division of Corporations

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Amendment  
02/16/07

2/15/2007

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Florida Dept of State

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February 16, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CARTON INTERNATIONAL CORPORATION  
1900 SW 3RD AVENUE  
MIAMI, FL 33129

SUBJECT: CARTON INTERNATIONAL CORPORATION  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARTON INTERNATIONAL CORPORATION**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE V:** The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

**FABIO PASSERI  
PRESIDENT**

**7570 NW 14 STREET APTD 112  
MIAMI, FL 33126**

**ANA MENGONI  
VICE PRESIDENT**

**STRAD DEL COLLI 14  
NARNI, ITALIA 051100**

**SECOND:** The amendment was adopted by all shareholders of the corporation on this  
**APRIL 05, 2006**

  
**FABIO PASSERI  
PRESIDENT**

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