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STATE OF NEW YORK

Amey
11/15/2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN PAPER & TOOLS Corporation.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCESCO TIRONE

(Name of Contact Person)

AMERICAN PAPER & TOOLS

(Firm/ Company)

5590 NW 84 AVE

(Address)

MIAMI FL. 33166

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANCESCO TIRONE

(Name of Contact Person)

at (305) 463 7890

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN PAPER & TOOLS Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV:

CHANGE OF PRESIDENT, & ADD NEW
DIRECTOR:

THE NEW PRESIDENT WILL BE:

Mrs. EVA ESCALONA

5767 NW 99 CT

MIAMI FL 33178

THE NEW DIRECTOR WILL BE:

MR. CLEMENTE MARREVO

5767 NW 99 CT

MIAMI FL 33178

(Attach additional pages if necessary)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 10-11-04

Effective date if applicable: TODAY 11-10-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 10 day of NOV., 2004

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- ~~if the hands~~ of a receiver, trustee, or other ~~court appointed~~ fiduciary, by that fiduciary.)

FRANCESCO TIRONI

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35