

Miami, Florida

COVER LETTER

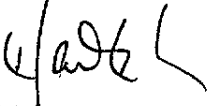
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*****43.75 *****43.75

Dear Sirs,

Enclosed you will find an amendment for the articles of incorporation of Consolidated Papers, Inc. and a check to cover the filing fee and certificate of status for \$43.75.

Consolidated Papers, Inc
6157 NW 167th Street F-21
Miami, Florida 33015
Telephone (305) 825-8600 Fax (305) 825-5544

Cordially,


Mauricio Montejo

FILED
01 OCT -1 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS OCT 4 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT -1 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSOLIDATED PAPERS, INC.

(present name)
P01000019318
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE SIX IS AMENDED TO:
OFFICERS AND DIRECTORS

The business of the corporation shall be managed by a Board of Directors of a minimum of one director and a maximum of six directors. MAURICIO MONTEJO residing at 6157 NW 167 ST # F-21 MIAMI, Florida 33015 is appointed as the Sole Director. The officers of the corporation are as follows:

Leopoldo MONTEJO	President
MAURICIO MONTEJO	Vice President
Leopoldo MONTEJO	Secretary
MAURICIO MONTEJO	Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SEPT. 27, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of SEPTEMBER, 2001

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAURICIO MONTEJO

(Typed or printed name)

DIRECTOR, INCORPORATOR, VP.

(Title)