Division of Corporations

## 0100002404

### Florida Department of State

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#### BASIC AMENDMENT

PALM HARBOR PAPER ACQUISITION, INC.

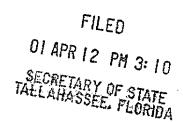
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April 2

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPOORATION OF PALM HARBOR PAPER ACQUISITION, INC.



FIRST: INITIAL FILING DATE: The initial filing date of the Articles of Incorporation was 03/07/2001.

SECOND: NAME CHANGE: The following Amendment was duly adopted by the shareholder(s) of the corporation to amend ARTICLE I to change the name of the corporation to:

#### Palm Harbor Paper Products, Inc.

THIF	RD: The date of each amendment's adoption: (4) 1/1-3, 2001.
FO	URTH: 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 ction and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder ction and shareholder action was not required.
S Signature	Signed this 2 day of April , 2001.
Signature	Johannes Wardagsdonk, President/Cheirman of the Board/Incorporator