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PO2000051386

September 18, 2002

VIA CERTIFIED MAIL

Florida Department of State
Division of Corporations
Attn.: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-09/24/02--01017--005
*****43.75 *****43.75

Re: Prestige Fine Paper Products, Inc., a Florida for-profit corporation
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Prestige Fine Paper Products, Inc., a Florida for-profit Corporation, for filing with your office. Also, enclosed please find a check made payable to the Department of State in the amount of \$43.75 representing the filing fees for the Articles of Amendment and the cost of a certified copy. Upon filing, please send a certified copy of the Amendment to our offices in the self-addressed-stamped envelope provided for your use and convenience.

02 SEP 24 10:38 AM '02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Thank you in advance for your prompt attention to this matter.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely yours,


Penelope B. Perez
For the Firm

PO2000051386
for Amend
on 9-24-02
** Cert Copy*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PRESTIGE FINE PAPER PRODUCTS, INC.**

Pursuant to the provisions of Fla. Stat. § 607.1006, this Florida-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation stating as follows:

Prestige Fine Paper Products, Inc., does hereby certify that:

1. The name of the corporation is Prestige Fine Paper Products, Inc. (the "Corporation");
2. The Amendment to the Articles of Incorporation increasing the total number of shares authorized to be issued by the Corporation was duly adopted by the shareholders of the Corporation at a meeting held on August 26, 2002, and the number of votes cast for the amendment was sufficient for approval.

FIRST: Amendment adopted: That Article IV of the Articles of Incorporation of the Corporation be and to read as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$1.00	Common

SECOND: The date of the Amendment's adoption is August 26, 2002.

Signed this 26 day of August, 2002.

I, the undersigned, for the purpose of amending the Articles of Incorporation pursuant to the laws of the State of Florida, do make, file, and record this Amendment, and do certify under penalties of perjury that the facts herein stated are true and that the acts and deeds hereby stated are of the Corporation, and I have accordingly hereunto set my hand this 26 day of August, 2002.

PRESTIGE FINE PAPER PRODUCTS, INC.

By: 
Wilfredo Hernandez, President and Director

FILED
02 SEP 24 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA