Florida Department of State

Division of Corporations **Public Access System**

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Division of Corporations

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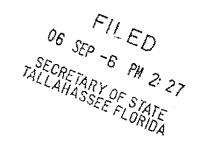
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ECO PAPER RECYCLING, CORP.

(PRESENT NAME)

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)

Directors shall now read as follows:

DELETE: IDANIA D. SANCHEZ AS PRESIDENT

DELETE: REIDEL SANCHEZ AS VICE PRESIDENT

ADD: JORGE A. SANTIAGO AS PRESIDENT 10049 NW 89TH AVE #20 MIAMI FL 33178

New Registered Agent JORGE A. SANTIAGO 10049 NW 89TH AVE #20 MIAMI FL 33178

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.

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THIRD: The date of cach amendment's adoption: 09/01-2006
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
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 1 ST day of SEPTEMBER, 2006.
Signature (By the Chairman of Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR
(By a director if adapted by the directors) OR
(By an incorporator if adopted by the incorporators)

IDANIA D. SANCHEZ
Typed or printed name

PRESIDENT Title

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Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.