

P03000146111

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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04 JUN -3 AM 9:17
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

IMPERIAL PAPERS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend
mm
6/3/04

6/3/2004

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IMPERIAL PAPERS, INC.

(present name)

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(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 II: CHANGE OF PRINCIPAL AND MAILING ADDRESS

THE NEW PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS

6751 INDIAN CREEK DR APT 1 MIAMI BEACH, FL 33141.

ARTICLE VI: CHANGE OF REGISTER AGENT ADDRESS

THE NEW ADDRESS FOR THE REGISTERD AGENT IS

6751 INDIAN CREEK DR APT 1 MIAMI BEACH, FL 33141.

ARTICLE V: ADDRESS OF INITIAL OFFICER/DIRECTOR

THE NEW ADDRESS FOR THE DIRECTOR AND PRESIDENT, INELDA ALLENDE IS

6751 INDIAN CREEK DR APT 1 MIAMI BEACH, FL 33141.

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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 each amendment's adoption: 06-02-04

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 02 day of JUNE, 2004

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)

INELDA ALLENDE

(Typed or printed name)

DIRECTOR

(Title)

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