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Florida Department of State  
Division of Corporations  
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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 : (877)527-3463  
Fax Number : (305)675-2811

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DIVISION OF CORPORATIONS

04 JUL 21 PM 5:09  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**IMPERIAL PAPERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend*  
*mm*  
*7/21/04*

1040001508093

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

IMPERIAL PAPERS, INC.

(present name)

P03000146111

(Document Number of Corporation (If known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

**OFFICERS & DIRECTORS CHANGE:**

Hereby INELDA ALLENDE resigns as Director and President.

Hereby Maria C. Fandino 6751 INDIAN CREEK DR., #1

MIAMI BEACH, FL 33141 is appointed as Director & President.

**REGISTERED AGENT & OFFICE CHANGE:**

Hereby INELDA ALLENDE resigns as Registered Agent.

Hereby Maria C. Fandino 6751 INDIAN CREEK DR., #1

MIAMI BEACH, FL 33141 accepts the appointment as Registered Agent.

**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: 07-21-04

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 21 day of JULY, 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)

Maria G. Fandino

(Typed or printed name)

DIRECTOR

(Title)

/Jul 21 04 04:51p R1A

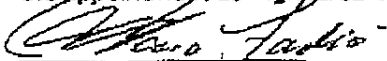
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PAGE 2 AMENDMENT IMPERIAL PAPERS, INC.

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



Maria C. Fandino, Registered Agent