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COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: PULP-TY NORTH AMERICA, INC.

DOCUMENT NUMBER: P07000047621

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A. GRAY WHALEY
PULP-TY NORTH AMERICA, INC.
640 PALM AVE.
ATLANTIC BEACH, FL 32233

For further information concerning this matter, please call:

A. GRAY WHALEY PHONE: 904-838-5821

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
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☒ \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed)

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address

Amended Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PULP-TY NORTH AMERICA INC.

FILED
08 JUN 30 PM 0:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000047621

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

A. GRAY WHALEY
640 PALM AVE.
ATLANTIC BEACH, FL 32233 US
PRESIDENT

SALLY F. KING
3746 WAYLAND ST.
JACKSONVILLE, FL 32277 US
VICE PRESIDENT

SECOND: The date of each amendment's adoption: JUNE 26, 2008

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26 day of June, 2008.

Signature

A. Gray Whaley
A. GRAY WHALEY, PRESIDENT

(Type or printed name of person signing/Title of person)