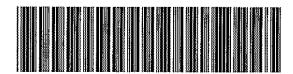
## P07000051757

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu:	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to I	Filing Officer:	



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SECRETARY OF STATE OF

Amund (115)

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ACE B	indery, Inc.
DOCUMENT NUMBER: P 07000051	757
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concerni	ng this matter to the following:
	Rita M. Benet
(	Name of Contact Person)
<del></del>	(Firm/ Company)
·	4693 W. Flagler St.
	(Address)
	Miamì, FL 33134 City/ State and Zip Code)
For further information concerning this m	
Ríta M. Benet	at (
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
☐ \$35 Filing Fee	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

ACE Bindery Inc.

(Name of corporation as currently filed with the

P 07000051757
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V - Initial officers and directors
Delete: Rigoberto Fundora (Secretary - Director)
Priories Augusta (Georgean) Burgetsiy
(Attach additional pages if necessary)
(Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisior implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

2. A. A.

7

The date of each amendment(s) adoption: 08/07/2007
Effective date if applicable: 08/07/2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Zenaida Gonzalez
(Typed or printed name of person signing)
President
(Title of person signing)