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COVER LETTER

TO: Atmendment Section Division of Corporations

NAME OF CORPORATION: Potato 1	Opers Corporation	1.8
DOCUMENT NUMBER: <u>ροβρορο</u> 2	21167	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
Christian Valde	Contact Person)	
Potato Papers (Firm/	Corporation Company)	·
1160 N.W. North 1	River Dr. Apt. 11	
Miami, FL 33136 (City/ State	and Zip Code)	· ·
For further information concerning this matter, ple	ease call:	
Christian Valderrama (Name of Contact Person)	at (<u>786</u>) <u>277</u> (Area Code & Daytime	-4159 Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\square	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED
2008 APR -7 PM
SECRETARY OF STATE

Pota to Papers Corporation

[Name of corporation as currently filed with the Florida Dept. of State)

[Name of corporation as currently filed with the Florida Dept. of State)

PO 80000 21167
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts 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)
Ambert. Valderrama (Owner) to Christian Valderrama as the new owner.
as the new owner.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(a-val-v4)
(continued)

The date of each amendment(s) adoption: April 2, 2008
Effective date if applicable: April 2, 2006 (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 Amhae A Value (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)
Amber K. Valderrama (Typed or printed name of person signing)
Owner Director (Title of person signing)

FILING FEE: \$35