Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000270181 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC

Account Number : 120000000019

Phone

Fax Number

: (305)552-5973 : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN CALDAN PAPER INC.

Certificate of Status	0
Certified Copy	0.
Page Count	02
Estimated Charge	\$35.00

Florida

H 1500027018

Articles of Amendment to

Articles of Incorporation

	of	
_ Caldan_	Paper	INC.
Document Number: P15 000		
of to the provisions of section 607 100	· · ·	de Profit Corporat

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

Bemove: AltaGracia Gomez as
(V) 3 Giuseppe Allouche as
<u>(S)</u>
Add: Mark Baster as (S)
Bruce Siddens as (VP) &(T)
· · · · · · · · · · · · · · · · · · ·

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

10/m

GIUSEPPE CALDERONE

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing