

P1500055482

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

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Articles of Amendment
to
Articles of Incorporation
of

CALDAN PAPER INC.

Florida Document Number: P150000055482

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

Change all addresses to:

7905 WEST 20TH STREET

HIALEAH - FLORIDA - 33015

Remove MARK BASLER

These articles of amendment were adopted on

1/22/16

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.

Signature

GIUSEPPE CALDERONE (P)

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

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