

Ace Paper Corp.
15312 SW 52nd Terr
Miami, Florida 33185
305.970.3502 Office
786.573.0745 Fax

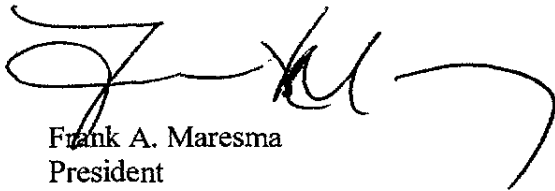
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I would like to submit the attached forms to amend the Articles of Incorporation to apply for a Corporate Name Change. The corporation was first established in late 1995 under the name of **Ace Paper Corp.** It is my intention to change the name of the corporation to read **Ace Sales Corp.** The documentation number that was assigned to this company is listed as **#P95000090613.**

In addition to the Amended Articles I have submitted a check in the amount of \$52.50 to cover the; **Filing Fee, Certified Copy of Amendment & a Certificate of Status.** If there is additional information that is required on my part please do not hesitate to contact me at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to read 'Frank A. Maresma', with a long horizontal flourish extending to the right.

Frank A. Maresma
President
Fmaresma@bellsouth.net



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 14, 2002

FRANK MAREMA
15312 SW 52ND TERRACE
MIAMI, FL 33185

SUBJECT: ACE PAPER CORP.
Ref. Number: P95000090613

We have received your document for ACE PAPER CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 802A00061934

Adopted November 4th 2002
Effective Date JANUARY 1st 2003

RECEIVED
02 NOV 26 AM 11:37
DIVISION OF CORPORATIONS

* eff-1-1-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACE PAPER Corp.

(present name)

P95000090613

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please AMEND NAME of Corporation TO Read.

ACE SALES Corp.

Amended/Adopted

*November 4th 2002 and to become effected
ON JANUARY 1st 2003*

02 NOV 26 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

November 4th 2002
eff

THIRD: The date of each amendment's adoption:

JAN. 1st 2003

Y.N.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 4th day of NOVEMBER, 2002.

Signature

Frank A. Maresma President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANK A. MARESMA

(Typed or printed name)

PRESIDENT

(Title)