

10/26/04 TUE 12:22 FAX

Division of Corporations

001

P95000093640

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000213715 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) 205-0380

From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
Phone : (305) 379-9000
Fax Number : (305) 341-3083

Marie

RECEIVED

04 OCT 26 PM 12:29

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PALMLAND PAPER CO.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

04 OCT 26 PM 12:43
SECRETARY OF STATE
TALMADGE

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

10/26
10/26

((H04000213715 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALMLAND PAPER CO.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, PALMLAND PAPER CO., a Florida for profit corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation which were filed with the Florida Department of State on December 6, 1995, FEIN 591489402.

FIRST: Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**Article I
Corporation Name**

The name of the corporation shall be: **ALUCARD Inc.**

SECOND: The foregoing amendment was adopted by the directors and the sole shareholder of the Corporation, at a special shareholders meeting held September 30, 2004. The number of shareholders voting for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of September 30, 2004.

PALMLAND PAPER CO.

By: 

Name: Todd Beauregard
Title: President

((H04000213715 3)))

FILED
OCT 26 PM 4:43
CLERK OF STATE
TALLAHASSEE, FLORIDA