

P96000041856

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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BASIC AMENDMENT

ENSO INTERAMERICAS, INC.

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Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 1999

ENSO INTERAMERICAS, INC.
8750 DORAL BLVD.
SUITE 270
MIAMI, FL 33178

SUBJECT: ENSO INTERAMERICAS, INC.
REF: P96000041856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000003102
Letter Number: 099A00005663

H99000003102

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENSO INTERAMERICAS, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE I is hereby amended to read:

The name of the corporation is STORA ENSO INTERAMERICAS, INC.

SECOND: Date of Amendment


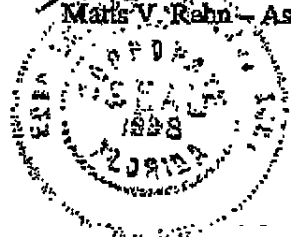
The date of each amendment's adoption shall be immediately upon the execution of these Articles of Amendment to the Articles of Incorporation: February 5, 1999.

THIRD: Adoption of Amendment(s)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 5th of February, 1999.

Prepared by:
Laura Santamaria, Esq.
8750 Doral Blvd. # 270
Miami, FL 33178
(305) 716-9799
FBN0. 745979


Mark V. Rehn - As Director and President


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