

P97000003741

Requestor's Name

CARNIVAL Paper hit 1/2 in
7840 Casino Real # P101
Miami, FL 33143

City/State/Zip

Phone #

Office Use Only

98 JUL 22 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/22/98-01082-001

*****43.75 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS JUL 24 1998

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CARNIVAL PAPER INTERNATIONAL, INC.**

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

FIRST: The amendments adopted are as follows:

The board of directors/shareholders decided to make the following changes:

1. Article 5 - Officers

Ricardo Carvajal	President
Monica Hollman	Vice-Presidente
Ricardo Carvajal	Secretary
Monica Hollman	Treasurer

2. Article 6 Directors

The Directors of the Corporation shall be:

Ricardo Carvajal	50% of stocks outstanding
Monica Hollman	50% of stocks outstanding

The name and addresses of the incorporators of this corporation are the same as the principal office of the corporation.

3. The new registered agent is:

Monica Hollman at 7840 Camino Real, Suite P-101, Miami, Florida 33143

SECOND: This amendment does not provide for an exchange, classification, cancellation of issued shares.

THIRD: The date of the amendment adoption was April 3, 1998.

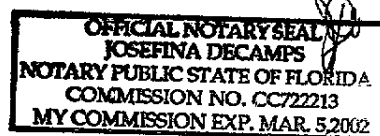
FOURTH: The amendments were approved by the shareholders. The number of voters cast for the amendments were sufficient for approval.

Signed this 6th day of July, 19 98

Signature *Ricardo Carylal*
Director - President -

RICARDO CARYALAL
Print Name

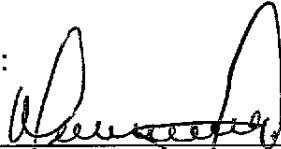
PRESIDENT.
Title



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
AMENDMENT TO ARTICLE OF CORPORATION

Having been designated in the amendment of Carnival Paper International Inc., as a registered agent, Monica Hollman, is familiar with and accepts the obligation of the position as a Registered Agent under the applicable provision of the Florida Statutes.

By:



Monica Hollman

