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FROM: ARMANDO MOTES DE OCA ACCT#: 075350000536
CONTACT: ARMANDO MONTES DE OCA
PHONE: (305) 819-3730 FAX #: (305) 819-3032

NAME: PAPER PROCESSING, INC.
AUDIT NUMBER.....H97000016632
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1 PAGES..... 2
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

Paper Processing, Inc.

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

Amendment adopted: ARTICLE III

ARTICLE III

The general nature of the business to be transacted by this corporation is:

The matter of General Business Consulting will be the medium which this business will be promoted.

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Amendment adopted: ARTICLE VII

ARTICLE VII

The names and post office address of the registered agents of this corporation are:

Magdiel Castro
16232 Emerald Cove Road
Weston, FL 33331

Armando Montes de Oca
15280 NW 79th Court, Suite 251
Miami Lakes, FL 33016
(305)819-3730

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Amendment adopted: ARTICLE IX

ARTICLE IX

The name and post office of the initial director is:

Magdiel Castro
16232 Emerald Cove Road
Weston, FL 33331

Amendment adopted: ARTICLE X

ARTICLE X

The name and post office address of the subscriber and sole incorporator of these articles of incorporation, the number of shares of stock agreed to be taken and the value of the consideration therefore (which value is not less than the amount of initial capital specified in Article V herein) are:


Magdiel Castro 100 shares -\$1000.00
16232 Emerald Cove Road
Weston, FL 33331

The date of amendments' adoption: October 7, 1997

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 7 day of OCTOBER, 19 97.

Signature


Magdiel Castro
Registered Agent and Incorporator

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