

P98000102074

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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BASIC AMENDMENT

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## Florida Department of State

### Division of Corporations

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**SOUTH FLORIDA PAPER & PLASTIC, INC.**

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1998

SOUTH FLORIDA PAPER & PLASTIC, INC.  
2251 NW 128 AVENUE  
PEMBROKE PINES, FL 33028

SUBJECT: SOUTH FLORIDA PAPER & PLASTIC, INC.  
REF: P98000102074

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H98000023546  
Letter Number: 598A00059450

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**

**SOUTH FLORIDA PAPER & PLASTIC, INC.**

**FIRST:** Article I - The name of this corporation is amended to read as follows:

Miami Bags Corp.

**SECOND:** Article II - The principal place of business and mailing address of this corporation is amended to read as follows:

9949 NW 89 Avenue , bay # 3  
Medley, FL 33178

The amendments were adopted on December 15th, 1998

The amendments were adopted by the board of directors without shareholder action, and shareholder action was not required.

  
Sabatino Campilli  
President/Chairman

Signed this day 15 of December, 1998.

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME , the undersigned authority , personally appeared Sabatino Campilli to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.  
SWORN TO AND SUBSCRIBED before me this 16 day of Dec 1998.



Notary Public, State of Florida

My Commission expires



OFFICIAL SEAL

Pilar P. Alonso

CC# 726630

My Comm. Expires March 22, 2002

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TALLAHASSEE, FLORIDA