

P98000/05689

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

1. Manufacturas De Papel Manpa, Corp.
(Corporation Name) (Document #)
2. _____
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3. _____
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AMENDMENTS	
<input checked="" 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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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C. Coulliette JAN 31 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MANUFACTURAS DE PAPEL MANPA, CORP.
DOC.# P98000105689

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: (indicate the article number(s) being amended, added or deleted)

THE PRINCIPAL ADDRESS:

THE NEW PRINCIPAL OFFICE WILL BE:

9949 NW 89 AVE. BAY 10
MEDLEY FL 33178

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

LEON OLAVARRIETA (P/S/T)
DALIA D. OLAVARRIETA (VP)
10800 NW 52 ST.
MIAMI, FL 33188

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-28-02

FOURTH: Adoption of Amendment(s) (check one)

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

Signature


LEON OLAVARRIETA (P/D)

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