

Florida Department of State

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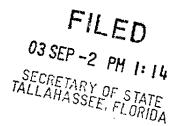
BASIC AMENDMENT

MANUFACTURAS DE PAPEL MANPA, CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	NEWINOL	CHAIGIGH	UC PAPEL	WANTA.	WAY.

(present name)

NAMES ANTHORY DE DADEL MANIDA

P98000105689

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW BOARD OF OFFICER/DIRECTOR SHALL BE:

DALIA D. OLAVARRIETA (P/S/T/D) LEON OLAVARRIETA (V/D) 10800 N.W. 52 ST. MIAMI, FL 33188

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

(((H030002652	84)))	
THIRD: T	he date of each amendment's adoption: 8/29/03	
	Adoption of Amendment(s) (CHECK ONE)	
☑	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
٥	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)	1 W
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	-
	Signed this 29 day of AUGUST , 2003	

305-444-4977

Sep 02 03 10:41a

Signature

the shareholders)

EXPRESS

OR

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEON OLAVARRIETA
(Typed or printed name)
PRESIDENT
(Title)