

P990000/1490

Charter Number Only

3/2/94

Marlene

Ydelsy gueredo forte

Requestor's Name

2333 Brickel Ave Mezzanine

Address

Miami FL 33129

City

State

ZIP

Phone

305 854 7474E

VALIDATION ONLY

500002791755--3

-03/02/99--01015--009

*****35.00 *****35.00

CORPORATION(S) NAME

Amended
Extra Paper, Inc.

FILED
99 MAR -2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name	3/2/99
Availability	
Document	
Examiner	DOE
Updater	DOE
Verifier	DOE
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

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

EXTRA PAPERS, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida States, this 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)

ARTICLE VII

**Add: Farhad Malek, Vice-president
5874 S. W. 131 Terrace
Miami, Florida 33156**

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:

THIRD: The date of each amendment's adoption : February 8, 1999

**Ydelsy Q. Forte, P. A.
2333 Brickell Avenue
Mezzanine Suite
Miami, Florida 33129**

FLORIDA BAR # 300993

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TALLAHASSEE, FLORIDA**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.

 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):

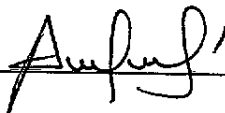
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

 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 day 8th of February 1999

Signature



(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alberto Alvarado

Type or printed name

PRESIDENT

Title