

V07096

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. U.S. PAPER AND PRINTING COMPANY
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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2:00



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Certificate of Status

FILED
98 MAR 10 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| 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 |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

3/10
Jory
Amend

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DIVISION OF CORPORATION

Examiner's Initials

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

98 MAR 10 PM 2:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

U.S. PAPER AND PRINTING COMPANY

(present name)

*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: (indicated article number(s)
being amended, added or deleted)

Article VI - The number of directors constituting the _____ board of directors of the
corporation is TWO (2). The name and address of the persons/persons who are to
serve as: _____ board are:

Lorn Leitman - President

8120 SW 86 Terrace
Miami, FL 33156

Frank O'Donnell- Vice President/ Sec

10010 NW 44 Street, #305
Miami, FL 33158

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

Lorn Leitman is 100% owner of said stock effective January 1, 1998.

THIRD: The date of each amendment's adoption: 1/1/98.

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

☒ 1. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ 2. The amendment was 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 sufficient for approval by _____
(voting group)

☐ 3. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ 4. The amendment was adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this day 26 of March, 19 98.

Signature this day *Frank H. O'Donnell*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By director if adopted by the directors)

OR

(By an incorporate if adopted by the incorporates)

FRANK H. O'DONNELL
Type or printed name

PRESIDENT
Title