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FINER SCRAP PROCESSORS OF TAMPA, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FINER SCRAP PROCESSORS OF TAMPA, INC.

2007 JAN -5 PM 2: 34 SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of FINER SCRAP PROCESSORS OF TAMPA, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

- 1. The name of the Corporation is FINER SCRAP PROCESSORS OF TAMPA, INC.
- 2. Article VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE VI

This Corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but the number of directors shall never be less than one (1)."

- 3. The foregoing amendment was adopted effective February 28, 2005, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.
- 4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of FINER SCRAP PROCESSORS OF TAMPA, INC. on this 3 day of ________, 2007

FINER SCRAP PROCESSORS OF TAMPA, INC., a Florida corporation

Michael D. Finer, President

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