

P030000003817

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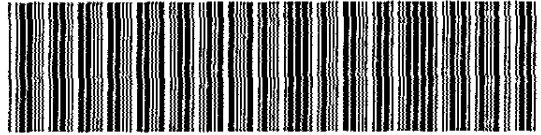
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

William Curnoyer
Authorized Adding
Incorporator/President
to File And Type/Print
Name And Title 7/29
(1a)

Office Use Only

Amend / CC
(1a) 7/30/03



700021697807

07/24/03--01018--015 **43.75

FILED
03 JUL 24 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-21-03

Residue Recovery Systems of South Florida, INC

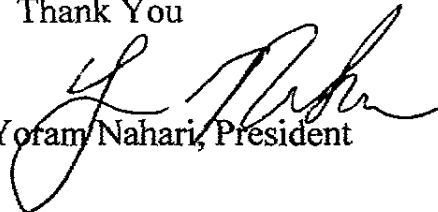
16711 Collins Ave #2808

Sunny Isles Bch., Fl 33160

Ph (305) 949-5722 Fax (305) 949-9510

Please amend articles and forward copies requested to above address. If there are any questions please feel free to call me

Thank You


Yoram Nahari, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
03 JUL 24 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Residue Recovery Systems of South Florida

(present name)

P03000003817

(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)*

ARTICLE VI

ADDING NEW DIRECTOR TO BOARD - William Cournoyer
1951 Atlantic Shores Blvd TH# 12
Hallandale, FL 33009

ARTICLE VII

Mr. William Cournoyer will become new Vice-President and Treasurer thus replacing Robert Cournoyer 16711 Collins Ave #2808 sunny Isles Bch., FI 33160

William Cournoyer, Vice-President and Treasurer
1951 Atlantic Shores Blvd # Th 12
Hallandale, FI 33009

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: 7-01-03

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

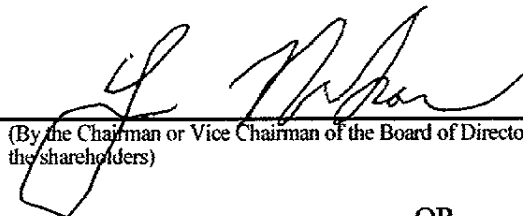
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of July, 2003.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yoram Nahari

(Typed or printed name)

President/Incorporate

(Title)