Florida Department of State Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ELDORADO REYCLE INC

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

ELDORADO REYCLE INC

(Present Name)

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)

<u>ARTICLE 1 – NAME</u>

ELDORADO RECYCLE, INC.

ARTICLE VII - BOARD OF DIRECTORS

DELETE: SURUJDAI SINGH - SECRETARY 2338 E SEMORAN BLVD APOPKA, FL 32703

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: NOVEMBER 12, 2013

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.
- u 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):

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 12th day of NOVEMBER, 2013
Signature (By the Chairman of 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)
HARENDRA SINGH Typed or printed name
PRESIDENT
Title