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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

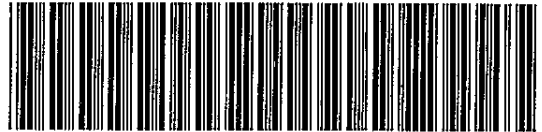
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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WILLIAM C. HALDIN, JR., P.A.

*Attorney at Law*

WILLIAM C. HALDIN, JR.  
URSULA FARRO, LEGAL ASSISTANT

808 SOUTHEAST FORT KING STREET  
OCALA, FLORIDA 34471  
PHONE: (352) 369-1300  
FAX: (352) 351-2715  
E-MAIL: WCHatty@aol.com

November 24, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: THE RECYCLING STORE OF BELLEVIEW, INC.

Dear Sir/Madam:


Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles of Amendment on the duplicate copy, and return the copy to this office. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,

  
\_\_\_\_\_  
William C. Haldin, Jr.

WCH/uf  
Enclosures  
pc: Ocala Recycling, Inc.

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE RECYCLING STORE OF BELLEVIEW, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is The Recycling Store of Belleview, Inc.
2. The following Amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on 11/24, 2003 in the manner prescribed by the Florida Business Corporation Act:

Article I entitled "Name" shall be deleted in its entirety and the following language shall be substituted therefor:

**ARTICLE I: Name**


The name of the corporation is OCALA RECYCLING, INC.

3. The number of shares of the corporation outstanding at the time of adoption was 500 and the number of shares entitled to vote on the amendment was 500.
4. The number of shares voted for the amendment was 500 and the number of shares voted against the amendment was 0.

Dated: November 24, 2003.

THE RECYCLING STORE OF BELLEVIEW,  
INC.

By:   
RICHARD BIANCULLI, President

Attest:   
MICHAEL BIANCULLI, Secretary

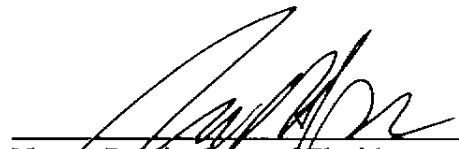
(SEAL)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MARION

I HEREBY CERTIFY that on this 24<sup>th</sup> day of November, 2003 before me personally appeared RICHARD BIANCULLI as President of The Recycling Store of Belleview, Inc., a corporation under the laws of the State of Florida, [  ] to me known to be the person described in and who executed the foregoing instrument or [  ] who has produced \_\_\_\_\_ as identification and who did take an oath. And he further acknowledged the execution thereof to be his free act and deed as President of The Recycling Store of Belleview, Inc., for such purposes therein mentioned; and that the said instrument is the act and deed of said corporation.

WITNESS, my signature and official seal at Ocala, Marion County, Florida, the day and year last aforesaid.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Print Wm. C. Haldin, Jr.  
My Commission Expires: \_\_\_\_\_



William C. Haldin, Jr.  
MY COMMISSION # CC996062 EXPIRES  
February 25, 2005  
BONDED THRU TROY FARM INSURANCE, INC.