Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000056698 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)205-0380

From:

Account Name

5 C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)222-9428

DIVISION OF CORPORATIONS 04 MAR 16 PH 4: 28

BASIC AMENDMENT

INDUSTRIAL SERVICES OF AMERICA, INC.

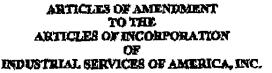
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Hadranis sing Warth

Composition Filings

Rublic Access Malp.

3/16/04





Industrial Services of America, Inc., a Florida corporation (the "Corporation"), pursuant to Section 607,10025 of the Florida Business Corporation Act, adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Industrial Services of America, Inc.
- 2. The assendment was adopted by the board of directors of the Corporation on February 25, 2004. Shareholder approval was not required.
- 3. The amendment does not edversely affect the rights or preferences of the holders of cultimating theres of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized chares that were unissued before the division.
- 4. The stock split authorized by the amendment is applicable to the 1,677,734 chares of the issued and outstanding one cent (\$.01) per value per share Common Voting Stock of the Corporation. The amendment authorizes such stock split on a 2 for 1 baris into a post-amendment total of 3,355,468 shares of one-half cent (\$0,005) per value per share Common Voting Stock of the Corporation.
- 5. The following smeadment to Article III of the Articles of Incorporation was adopted by the board of directors of the Corporation so that Article III, as amended, shall be reafter provide as follows:

"ARTICLE III

The maximum number of sheres of Common Voting Stock that this Conporation is sutherized to have outstanding at any one time is ten million (10,000,000) sheres of the per value of me-half cent (\$0.005) per shere.

The Corporation is also authorized to issue two hundred thousand (200,000) shares of Non-Voting Preferred Stock having a per value of Ten Dollars (\$10,00) per share.

The Preferred shares may be issued from time to time in one or more series.

The Board of Directors is hereby authorized to fix or after the designations, preferences, and relative, participating, optional, or other special rights and qualifications, limitations, or restrictions of such preferred shares, including, without limitation of the generality of the foregoing, dividend rights, dividend rates, convension rights, voting rights, rights sad teems of redemption (including sinking fund provisions), the redemption price or prices and liquidation preferences of any wholly unlasted series of preferred shares, and the number of shares constituting any such series and the designation thereof, or any of them; and to increase or decrease the number of shares of that series, but not below the number of shares of such series then outstanding. In case the number of shares of any series shall be so decreased, the shares constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number of shares of such series."

 The stock split authorized by these Articles of Amendment shall become effective as of the close of business on March 16, 2004.

IN WITNESS WHEREOF, the daily sutherized officer of the Corporation has executed these Articles of Amendment as of the 4th day of March, 2004.

industrial sérvices of america. Inc.

ry Kloder, CEO and Chairman

2