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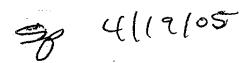


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SECRETARY OF STATE
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Amend



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PLEASE REPLY TO: ORLANDO

EXECUTIVE DIRECTOR W. SCOTT PETERSON

OF COUNSEL ROBERT J. JACK DAVID H. POPPER ALFRED L. FRITH

March 16, 2005

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Central Florida Recycling, Inc. Document #P00000104968

Dear Sir or Madam:

Enclosed please find an Officer/Director Resignation for a Corporation removing Theron Courtney as Director, President, Vice President, Secretary, and Treasurer and a Statement of Change of Officer/Director Detail showing Greg Marks as the new Director, President, Vice President, Secretary and Treasurer.

The appropriate fee for each amendment is also enclosed herein.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Alfred L. Frith

/ldc Enclosures



March 29, 2005

ALFRED L. FRITH P.O. BOX 4940 ORLANDO, FL 32802-4940

SUBJECT: CENTRAL FLORIDA RECYCLING, INC.

Ref. Number: P00000104968

We have received your document for CENTRAL FLORIDA RECYCLING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Letter Number: 705A00021270

Velma Shepard Document Specialist Articles of Amendment to Articles of Incorporation

FILED
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SECRETARY OF STATE

Central Florida Recycling, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000104968

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Change of Officer/Director:
New Contact Person: Coreg Marks as
Director, President, Vice President, Secretary, Treasurer
Address: 102 Drennon Road, Suite 1
Orlando, FC 32806
Phone: 407-808-1029
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 16, 2005
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13th day of April , 2005
Signature Tours Court (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35