

P96000039346

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PALM BEACH RECYCLING CENTER, INC.

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4/4/2006



March 24, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PALM BEACH RECYCLING CENTER, INC.,
551 BENOIST FARMS ROAD
WEST PALM BEACH, FL 33411

SUBJECT: PALM BEACH RECYCLING CENTER, INC.
REF: P96000039346

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

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P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM BEACH RECYCLING CENTER, INC.
a Florida Corporation

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TALLAHASSEE FLORIDA

FIRST: Effective upon filing hereof, the following amendments to the Articles of Incorporation are adopted by the limited liability company:

ARTICLE ONE is hereby amended to read as follows:

ARTICLE ONE

The name of the Corporation is:

EBR INC.

ARTICLE SIX is hereby amended to read as follows:

ARTICLE SIX - ADDRESS:

The street address of the registered agent, principal mailing address and principal office of the Corporation are:

EBR INC.
1650 S.E. SALERNO ROAD, STUART, FLORIDA 34997

and the name of the registered agent of this Corporation at that address is
Phillip S. Everett.

This amendment was adopted by the Board of Directors on March 24,
2006. Shareholder action was not required.

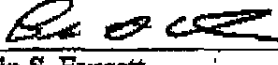
Dated: March 24, 2006

PALM BEACH RECYCLING CENTER, INC.

By: Phillip S. Everett
Phillip S. Everett, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for EBR INC., with its principal office at 1650 S.E. Salerno Road, Stuart, Florida 34997, a Florida corporation (the "Corporation"), I, on behalf of the Corporation, hereby agree to accept service of process for the Corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of Registered Agent.


Phillip S. Everett

DATE: March 24, 2006

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