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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 PM 1:22
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May 16, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Amendment Section

800003258278--7
-05/18/00-UT130-006
*****44.75 *****43.75

Re: Articles of Amendment
CENTRAL RECYCLING, INC.

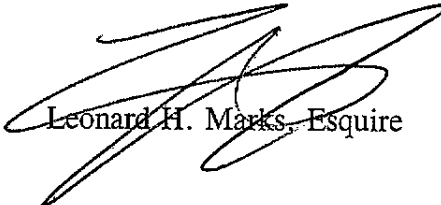
Dear Sir or Madam:

Enclosed please find an original and copy of Articles of Amendment for the above-referenced corporation along with our firm check in the amount of \$44.75.

Please return the certified copy to the above address. Thank you.

Very truly yours,

GOLDSTEIN & MARKS


Leonard H. Marks, Esquire

N/C

V. SHEPARD JUN 5 2000

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CENTRAL RECYCLING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 24, 1995.

FIRST: The name of the corporation is:

CENTRAL RECYCLING, INC.

SECOND: The name of the corporation is hereby changed to:


CENTRAL INDUSTRIAL GROUP, INC..

THIRD: The amendment was adopted by the board of directors on May 15, 2000.

FOURTH: The amendment was adopted by the board of directors without shareholder action; shareholder action was not required.

Dated: May 15, 2000.

CENTRAL RECYCLING, INC.

By: 
Jerry Devivo
Its President and Director