December 11, 2001

Via FedEx

Electronics Recycling

 Division of Corporations Registration Section
409 E. Gaines Street
Tallahassee, FL 32399 DI DEC 13 PM 2: YU SEGRETARY OF STATE ALLAHASSEE, FLORIDA

Re:

SECOND FILING:

Secure Environmental Electronics Recycling of New York, LLC ARTICLES OF AMENDMENT

Dear Sir or Madam:

After making the UBS/Reinstatement filing, please make this filing.

We are enclosing Articles of amendment for the above-referenced entity. Also enclosed is a check in the amount of \$25.00 to cover the filing fee.

Please contact us at (813) 621-8870 if you have any questions.

Sincerely,

Michael J. Gölub

MJG

enclosures

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W-9755

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Secure Environmental Electronics Recycling of New York, Inc. (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was August 14, 2000.

SECOND:

The following amendment to the articles of organization was adopted by the

limited liability company:

Article I of the articles of organization is amended to read as follows:

The name of this Limited Liability Company is: Electronic Recycling Technologies, L.L.C.

Dated:

December 10, 2001

Max Zalkin, Chief Executive Officer of Secure Environmental Electronics Recycling, Inc.,

its Managing Member