

L02000023563

(Requestor's Name)

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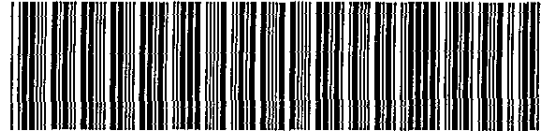
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 10 2003

DONALD J. WEISS, ESQUIRE, PC

***c/o Connie Green,
Assistant to Donald J. Weiss, Esquire
249 Kevin Lane
Media, Pennsylvania 19063***

***Ph: (610) 859-7944
Fax: (610) 859-8519
E-mail: ConnieatWeiss@AOL.com***

November 20, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

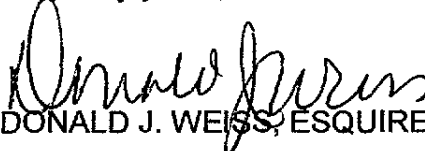
Re: Articles of Amendment
Texas Tire & Waste Oil Recovery LLC
Doc No. L02000023563

Gentlemen:

Enclosed please find two copies of the Articles of Amendment for the above Limited Liability Company, along with our check in the amount of \$25 for filing fee.

Please file this document and forward a stamped copy to the above address.

Very truly yours,


DONALD J. WEISS, ESQUIRE

DJW/cmg

Enclosure

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TEXAS TIRE & WASTE OIL RECOVERY LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was September 11, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the Limited Liability Company shall be changed to:

ATHENA TIRE & WASTE OIL RECOVERY LLC

Dated November 3, 2002.



Signature of a member or authorized representative of a member

Robert D Weiss

Typed or printed name of signee

Filing Fee: \$25.00