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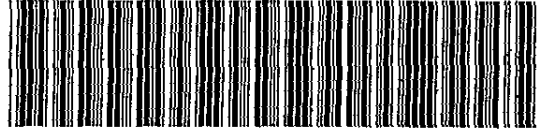
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FILED
03 MAY -2 PM 12:01
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

75 of 12/03
Amend

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Attorneys & Counselors at Law

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May 2, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

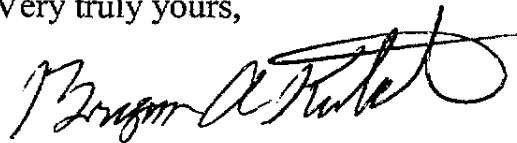
RE: Filing Articles of Amendment to Articles of Incorporation of TAURUS
RECYCLING, INC.

Dear Secretary:

Enclosed are the Articles of Amendment to Articles of Incorporation of TAURUS
RECYCLING, INC. (original and one copy). Enclosed is our check in the amount
of \$35.00 for the filing fee for Articles of Amendment.

If you have any questions, or need anything further, please do not hesitate to
contact the writer.

Very truly yours,



Bryan A. Kutchins, Esquire
KUTCHINS & BISHOP, P.A.

BAK/jrl

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAURUS RECYCLING, INC.**

FILED
03 MAY -2 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Article III Shares shall be amended as follows:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the par value of \$1.00.

Article VI Duration shall be added and state as follows:

This Corporation shall have perpetual existence.

Article VII Purpose shall be added and state as follows:

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

Article VIII Board of Directors shall be added and state as follows:

The initial Board of Directors shall consist of one (1) member:
Catherine A. Edinger, 3312 Fox Hill Drive, Clearwater, FL 33761

Article IX Date of Commencement shall be added and state as follows:

The date of commencement of corporation existence to commence upon the filing of the Articles of Incorporation by the Department of State.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not

contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption is August 21, 2000.

FOURTH: Adoption of Amendment(s) (*check one*)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 29th day of April, 2003.

By Catherine A. Edinger
Catherine A. Edinger, President