

P0100000 8386

Florida Department of State

Division of Corporations

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From: Account Name : ACE INDUSTRIES, INC.
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

RECYCLE WORLD INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
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February 27, 2001

RECYCLE WORLD INC.
13070 CAIRO LANE
MIAMI, FL 33054

SUBJECT: RECYCLE WORLD INC.
REF: P01000008386

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000020355
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02-26-2001 16:59

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2001

RECYCLE WORLD INC.
13070 CAIRO LANE
MIAMI, FL 33054

SUBJECT: RECYCLE WORLD INC.
REF: P01000008386

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

Please list an address for the new registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

HO1- 20355

RECYCLE WORLD INC.
(Present Name of Corporation)

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. Indicate article number(s) being amended, added or deleted.

**3. CHANGE REGISTERED AGENT OF CORPORATION TO: TIMOTHY ENGELS, 13070 CAIRO LANE,
MIAMI, FLORIDA 33054**

4. CHANGE PRESIDENT OF CORPORATION TO: TIMOTHY ENGELS

4. CHANGE VICE PRESIDENT OF CORPORATION TO: JAMES CANZONERI

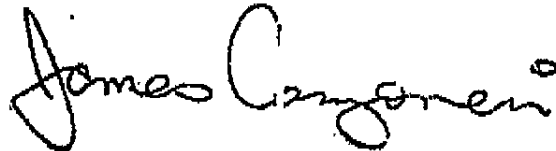
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 02/23/01

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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS TWENTY THIRD DAY OF FEBRUARY , 2001:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JAMES CANZONERI
TITLE: INCORPORATOR

HO1- 20355

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

TO WHOM IT MAY CONCERN:

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent
for

RECYCLE WORLD INC.

I am aware of and approve the changes proposed in the attached amendment.

TIMOTHY ENGELS

Timothy Engels