

P01000040135

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BASIC AMENDMENT

AZTEC RECYCLERS, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2001

AZTEC RECYCLERS, INC.
2060 NORTH SHERMAN AVENUE
PANAMA CITY, FL 32405

SUBJECT: AZTEC RECYCLERS, INC.
REF: P01000040135

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 accept our apology for failing to mention this in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000082777
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2001

AZTEC RECYCLERS, INC.
2060 NORTH SHERMAN AVENUE
PANAMA CITY, FL 32405

SUBJECT: AZTEC RECYCLERS, INC.
REF: P01000040135

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.

The date of adoption of each amendment must be included in the document.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000082777
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AZTEC RECYCLERS, INC.

Pursuant to the provisions of Section 607.1006, Fla. Stat.,
the undersigned corporation adopts the following Articles of
Amendment to its Articles of Incorporation:

1. The text of the amendment is as follows:

ARTICLE VI

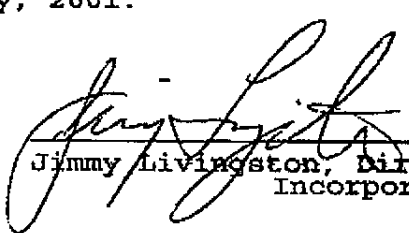
This corporation shall have one director. The number of
directors may be either increased or decreased or diminished from
time to time by the by-laws but shall never be less than one. The
name and address of the director of this corporation is:

Jimmy Livingston
Post Office Box 35413
Panama City, Florida 32412

2. The text of the amendment was adopted by the incorporator
without shareholder action and shareholder action was not required.

3. The date of this amendment's adoption is July 16th, 2001.

Signed this 19 day of July, 2001.


Jimmy Livingston, Director
Incorporator

Franklin R. Harrison
FL Bar #0142350
Harrison, Sale, McCloy,
Thompson & Harrison, Chartered
P O Drawer 1579
Panama City, FL 32402
850-769-2434

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