

P020000608939

Division Of Corporations
Attn: AMENDMENT SECTION

ECO FILL MANUFACTURING CORP.

Mail address:

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-07/01/02--01089--022

*****43.75 *****43.75

Enclosed chg. \$ 35 amendment
\$ 8.75 certified copie
\$ 43.75 TOTAL

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 JUL -1 PM 2:03

FILED

PS
7/9/02
NC

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

ECCO FILL MANUFACTURING CORP.

FILED

02 JUL -1 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P02000068939

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The name of the corporation is: ECO FILL MANUFACTURING CORP.

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:

ARTICLE IV: The number of the shares the corporation is authorized to issued is: 1000 stock shares at \$ 1.

THIRD: The date of each amendment's adoption: 6/27/02

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 27 day of June, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VIVIANA MENDOZ

Typed or printed name

Vice President - Incorporator

Title