

PD2000083606

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(Business Entity Name)

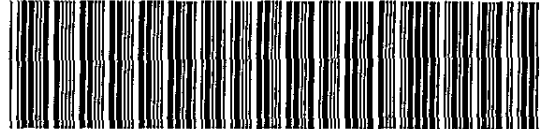
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Amend
10/11/18/02



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11/12/02--01082--004 **35.00

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02 NOV 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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** ALSO ADMITTED IN MASSACHUSETTS

November 6, 2002

Secretary of State
State of Florida
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314


RE: Re-Cyclers Depot, Inc.
Charter No. P02000083606

Gentlemen:

Enclosed please find an Amendment to the Articles of Incorporation of the above corporation for filing with the Secretary of State. Further enclosed is our check in the amount of \$35.00 as and for the filing fee.

Thank you for your assistance.

Very truly yours,


Beverly A. Donnelly
Enc.

FILED
02 NOV 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RE-CYCLERS DEPOT, INC.

FILED
02 NOV 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is RE-CYCLERS DEPOT, INC.
2. Article 5 is amended to reflect that the corporation's principal place of business shall be:

19202 Cloister Lake Lane, Boca Raton, FL 33498
3. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to delete the following officer and director of the corporation, whose names and address is as follows:

Anthony Collins
14839 Crazy Horse Lane
Palm Beach Gardens, FL 33418

3. The date of the amendment's adoption is November 6, 2002.
4. The Amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval by the Shareholders.

Signed this 6th day of November, 2002.

By: Beverly A. Donnelly
Beverly A. Donnelly, Director