P0200096441

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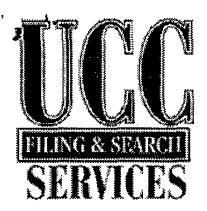




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December 3, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Glass Recycling Technologies of Florida, Inc.

Filing Evidence		Type of Docume	
☑ Plain/Confirmation Copy		☐ Certificate of Status	
□ Certified Copy		☐ Certificate of Goo	od Standing
		□ Articles Only	
Retrieval Request		☐ All Charter Docu Articles & Amend	
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□ Certified Copy		□ Other	
NEW FILINGS		AMENDMENTS	
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Non Profit		Resignation of RA Officer/Director	
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Domestication		Dissolution/Withdrawal	
Other	<u> </u>	Merger	
OTHER FILINGS		REGISTRATION/QUALIFICATION	
Annual Reports		Foreign	
Fictitious Name		Limited Liability	
Name Reservation		Reinstatement	
Reinstatement		Trademark	
		Other	

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of Glass Recycling 1. Technologies of Florida, Inc., a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 6th day of September, 2002, and assigned document number P02000096441, be and they hereby are amended in the following particulars:

A new ARTICLE III is hereby added as follows:

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

- The foregoing amendment was adopted on the 2nd day of December, 2002. 2.
- 3. The Amendment was adopted by the sole incorporator without shareholder action and shareholder action was not required.

Signed this 2nd day of December, 2002.

Jeff M. Novatt, Esq.,

Incorporator