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BASIC AMENDMENT
SECURE-SHRED, INC.

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SECURE-SHRED, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation does hereby adopt these Articles of Amendment to the Articles of Incorporation, and the undersigned officer does hereby certify individually and on behalf of the undersigned corporation as follows:

- 1. The name of the corporation is Secure-Shred, Inc. (the "Corporation"). The Articles of Incorporation of the Corporation were filed by the Department of State of the State of Florida and became effective on October 24, 2002. The document number of the Corporation is P02000114682.
- 2. A new Article 1 to the Articles of Incorporation of the Corporation shall be as follows:

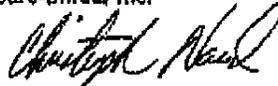
ARTICLE I - CORPORATE NAME

The name of this corporation shall be: EverShred, Inc.

- 3. This Amendment was recommended by the Board of Directors to the Corporation's shareholders on April 13, 2004.
- 4. At a meeting of Shareholders held on April 13, 2004, the holders of a majority of the outstanding shares of Common Stock of the Corporation adopted this amendment to the Articles of Incorporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed this 30th day of April 2004.

Secure-Shred, Inc.



Christoph Nord, President

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