

P02000116440

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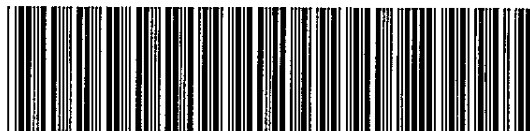
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DIVISION OF CORPORATION

C. Coulliette NOV 26 2002



236 East 6th Avenue . Tallahassee, Florida 32303

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11/26/02 *[Signature]*

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1.) *Miami Dismantling Co. Inc.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name: **MIAMI DISMANTLING CO. INC.**
Doc.No. **P02000116440**

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:

AMENDMENT 1:

Article IV being amended to:

The name and Florida street address of the initial registered agent is:

MARK PEITZ
18030 NW 8th Place
Miami FL 33169

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Article V being amended to:

Names and addresses of incorporators to these articles of Incorporation is:

MARK PEITZ
18030 NW 8TH Place
Miami FL 33169

AMENDMENT 2:

No changes.

AMENDMENT 3:

The date of each amendment's adoption is November 22nd, 2002.

AMENDMENT 4:

Adoption of Amendment.

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

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The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of November, 2002.

Signature:

Mark Pritz

MARK PRITZ

Printed Name

Pres. & CEO

Title