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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MOBILE RECYCLING, INC.

Certificate of Status	0
Certified Copy	0
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Amend
10/5/04

Audit # H04000160806
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MOBILE RECYCLING, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address
**MICHAEL A. GRAF
14608 OAK VINE DR.
LUTZ, FL 33559**

**LYNN C. GRAF
14608 OAK VINE DR.
LUTZ, FL 33559**

**JEFFREY W. CARSON
13237 SUNFISH DR.
HUDSON, FL 34667**

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The Adoption of Amendment(s) was/were adopted by the board of directors on August 4, 2004 without shareholder action and shareholder action was not required.

Signed on August 4, 2004.

Signature¹


MICHAEL A. GRAF, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.