

P04000051231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

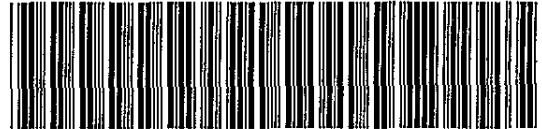
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Reply to: () Ft. Myers Office
(x) Tampa Office

October 8, 2004

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

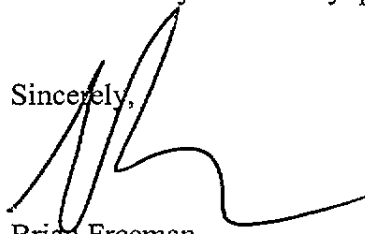
Re: CMA Recycling, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of CMA Recycling, Inc. ("amendment") along with a check in the amount of \$35.00 as payment for filing fees.

Please return to me a filed stamped copy of the enclosed amendment in the self-addressed stamped envelope I have enclosed for you convenience. If you have any questions, please feel free to contact me.

Sincerely,



Brian Freeman

BF/mgm

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CMA RECYCLING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida States, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Articles of Incorporation for CMA Recycling, Inc., Article number: P04000051231 is amended to add Michael Anderson as Vice President of CMA Recycling, Inc.

SECOND: The date of this amendment is September 29, 2004.

THIRD: This amendment was approved by the shareholders of CMA Recycling, Inc.

Signed this 4th of October, 2004.

Marlene Anderson
Marlene Anderson, President, CMA Recycling, Inc.