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BUTSION OF CORPORAL

A.F. RECYCLING & WASTE, INC.

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Articles of Amendments

Of

A.f. Recycling & Waste, Inc.

(Document Number: P05000110592)

Article I - CHANGE THE PRESIDENT OF THE CORPORATION

Remove:

Farache, Ahron 21205 Yacht Club Dr., # 3204 Aventura, Fl 33180

Add:

Farache, Monica 21205 Yacht Club Dr., #3204 Aventura, Fl 33180

Article II - CHANGE THE VICE PRESIDENT OF THE CORPORATION

Remove:

Farache, Monica

Add:

Bay-On, Ruben 1999 NE 150th St. #104 N. Miami, Fl . 33181

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FROM TORCHIN WEINSTOCK & ASSOC. CPA

(WED) JUL 25 2007 18:46/ST. 16:45/No. 6661561292 P 3

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Article III- ADOPTION DATE

The date of these Articles of Amendments is to be July 25, 2007.

Article IV - CORPORATE MEETING

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Ahron Farache.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 25th day of July 2007.