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Division of Corporations
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To:

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From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A.F. RECYCLING & WASTE, INC.

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TALLAHASSEE, FLORIDA

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Amend

T. Roberts MAY 09 2008



May 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.F. RECYCLING & WASTE, INC.
1999 NE 150TH ST.
#104
N. MIAMI, FL 33181US

SUBJECT: A.F. RECYCLING & WASTE, INC.
REF: P05000110592

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

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Articles of Amendments

Of

A.F. Recycling & Waste, Inc.

(Document Number: P05000110592)

Article I - ADD AN OFFICER

Add the following officer as a Qualifier

Yoram Nahari
1999 NE 150th St, #104
N. Miami, FL 33181

FILED
MAY 8 2008
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article II - ADOPTION DATE

The date of these Articles of Amendments is to be May 8, 2008

Article III - CORPORATE MEETING

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

The meeting's chairman was Ruben Bar-On

These articles of amendments were approved by 100% votes.

Dated this 8th day of May 2008.

X Signed:

Ruben Bar-On
Ruben Bar-On Vice President

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The amendment was adopted by the board of directors and shareholder action was not required.