## P06000094759

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SECKETAR OF STATE
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: SCRAF	P INTEGRATED RECYCLING INC
DOCUMENT NUMBER: P060000947	759
The enclosed Articles of Amendment and	I fee are submitted for filing.
Please return all correspondence concerni	ing this matter to the following:
ABILIO JOSE S. SANTO	os
	Name of Contact Person)
SCRAP INTEGRATED	RECYCLING INC
	(Firm/ Company)
16699 COLLINS AVE A	PT# 2408
	(Address)
SUNNY ISLES FL 33160	
(	City/ State and Zip Code)
For further information concerning this m	natter, please call:
ABILIO JOSE S. SANTOS	at ( 305 ) 316-9901
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation** of

(Document number of corporation (if known)

FILED

07 JUL 30 PM 1: 39

## SCRAP INTEGRATED RECYCLING INC.

P06000094759

RATED RECYCLING INC.

SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of StatePALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
SIR INTERNATIONAL CORP
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
DELETE REGISTER AGENT: DUVEKOT CORP 8288 NW 66 ST MIAMI FL, 33166.
NEW REGISTER AGENT: ABILIO JOSE S. SANTOS 16699 COLLINS AVE APT #
2408 SUNNY ISLES BEACH FL, 33160.
NEW BUSSINESS ADDRESS 13140 NW 45 AVE OPA LOCKA FL 33054, BUT SEND
ANY CORRESPONDENSE TO 16699 COLLINS AVE APT #2408 SUNNY ISLES
FL 33160.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 07/25/2007
Effective date if applicable: 07/25/2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were 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(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ABILIO JOSE S. SANTOS (Typed or printed name of person signing)
PRESIDENT
. (Title of person signing)

FILING FEE: \$35