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ECO RECYCLING, INC.

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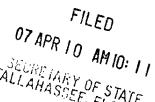
4/10/2007

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## H 0 7 0 0 0 0 9 4 1 0 9

Articles of Amendment to Articles of Incorporation of



ECO RECYCLING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## **NEW CORPORATE NAME (if changing):**

DD: JOSE L. FLO	DRES AS PRES	IDENT		
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,, ,, ,, ,, ,, ,, ,, ,	
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	(Attach a	ditional pages if neces	ssary)	
an amendment provid r implementing the an	es for exchange, rec nendment if not cont	lassification, or car ained in the amend	ncellation of issued ment itself: (if not ap	shares, provision

(continued)

## H 0 7 0 0 0 0 9 4 1 0 9

The date of each amendment(s) adoption: 4/10/2007				
Effective (	late if applicab	le:		
		(no more than 90 days after amondment file date)		
Adoption	of Amendment	(8) (CHECK ONE)		
区		t(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.		
	following staten	t(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):		
	"The numbe	er of votes cast for the amendment(s) was/were sufficient for approval by		
		(voting group)		
		t(s) was/were adopted by the board of directors without shareholder action action was not required.		
		t(s) was/were adopted by the incorporators without shareholder action and on was not required.		
	S	by a director, president of other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduoistry by that fiduciary)		
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	-	JOSÉ L. FLORES		
		(Pyped or printed name of person signing)		
		PRESIDENT		
	_	(l'itle of person signing)		

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