

POS000046121

Nicole Stanton
(Requestor's Name)

Ecycling Inc
(Address)

4027 Tampa Rd
(Address)

Oldsmar, FL 34677
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

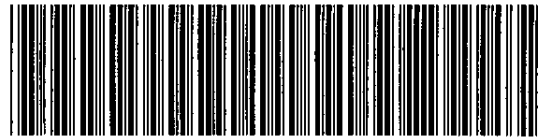
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2009 JAN 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 JAN 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ecycling, Inc. _____

(present name)

P08000046121 _____

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV is hereby amended to read as follows:

“The aggregate number of shares of capital stock this corporation shall be authorized to have outstanding at any one time shall be Sixty Million (60,000,000) shares of which fifty Million (50,000,000) shares shall be common stock at \$.0001 par value per share and Ten Million shares of Preferred Stock \$.0001 par value per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as the net assets of the corporation upon liquidation and dissolutions. The rights, preferences and designation of each share of issued and outstanding Preferred Stock shall be so defined by the Board of Directors of the Corporation and shall be described in a separate Articles of Amendment to the Articles of Incorporation to be filed with the Secretary of State of Florida.”

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: January 14, 2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)

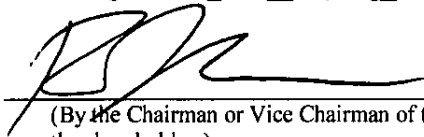
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this 14th day of January, 2009.

Signature



President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eric Nashbar

(Typed or printed name)

President

(Title)