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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CRUSH RECYCLING OF SOUTH FLORIDA CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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04/12/2011 15:38 3052201440

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PARAMOUNT BINDERY

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Articles of Amendment
to
Articles of Incorporation
of

CRUSH RECYCLING OF SOUTH FLORIDA CORP.

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

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(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

5330 NW 161 STREET

MIAMI GARDENS, FL 33014

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

5330 NW 161 STREET

MIAMI GARDENS, FL 33014

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JOSEFA CODINA

5330 NW 161 St.

New Registered Office Address:

(Florida street address)

Miami Gardens

(City)

Florida 33014

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	JOSEFA CODINA	5330 NW 161 ST MIAMI GARDENS, FL 33014	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	JOSE CATA	5330 NW 161 ST MIAMI GARDENS, FL 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec/Tr	JOSEFA CODINA	5330 NW 161 ST MIAMI GARDENS, FL 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARMANDO CARCAS WILL REMAIN AS PRESIDENT WITH 19 SHARES

JOSE CATA WILL BE VICE PRESIDENT WITH 30 SHARES

JOSEFA CODINA WILL BE SECTY/TREAS WITH 51 SHARES

F. 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:
(If not applicable, indicate N/A)

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The date of each amendment(s) adoption: April 1, 2011

Effective date if applicable: April 1, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 4-12-11

Signature [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)

Josefa Codina

(Typed or printed name of person signing)

Secretary-Treasurer

(Title of person signing)

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