

P09000038869

(Requestor's Name)

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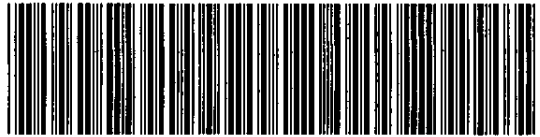
(Business Entity Name)

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10/20/09--01021--007 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 20 AM 10:20

Amend
@ 10/21/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BEAVER RECYCLING INC.

P09000038869

(present name)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 20 AM 10:20

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II CHANGE ADDRESS TO: 4150 N.W. 65 AVENUE
LAUDERHILL, FL. 33319
II CHANGE REGISTERED AGENT TO: GIL STEEL
+ ADDRESS 4150 N.W. 65 AVENUE
LAUDERHILL, FL. 33319

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:

ARTICLE VII DELETE { POUMIS, PRISTE V.P.
POUMIS, PAUL V.P.

THIRD: The date of each amendment's adoption: 10/16/09

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 16 day of OCTOBER, 19 2009.

Signature (X)

(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).

GIL STEEL

Typed or printed name

PRESIDENT/DIRECTOR

Title

ARTICLE V

10/16/09

I CERTIFY THAT I AM FAMILIAR WITH &
ACCEPT THE RESPONSIBILITIES OF REGISTERED
AGENT.

(X)
GIL STEEL (PRESIDENT
DIRECTOR)