

P 93000022445

SPACE COAST CONTAINER, INC.

Post Office Box 56024
Rockledge, FL 32956
636-1333

March 31, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
00 MAY -5 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Re: Amendment to Articles of Incorporation

Dear Sirs:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for SPACE COAST CONTAINER, INC. and check in the amount of \$43.75 to cover the costs of filing said Amendment and one certified copy.

Please return a certified copy of the Amendment to the Articles of Incorporation at your earliest convenience.

Yours truly,

Tracey Zwolensky
Tracey Zwolensky, President

AMEND
5-8-5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2000

TRACEY ZWOLENSKY
SPACE COAST CONTAINER, INC.
PO BOX 56024
ROCKLEDGE, FL 32956

SUBJECT: SPACE COAST CONTAINER, INC.
Ref. Number: P93000022445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN ARTICLE VII (B), PLEASE ADD OFFICER TITLES FOR TRACEY ZWOLENSKY.

IN PART THIRD IT IS STATED THAT A COPY OF MINUTES OF A MEETING IS ATTACHED HERETO. WHEN SO STATED, IT MUST BE INCLUDED. PLEASE EITHER ELIMINATE THIS WORDING OR ATTACH THE COPY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 100A00022302

FILED
00 MAY -5 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF SPACE COAST CONTAINER, INC.

The undersigned, being the President and Secretary of SPACE COAST CONTAINER, INC., a Florida corporation, hereby certifies that the following Amendments were unanimously adopted by the Shareholders and Directors of the corporation by unanimous consent thereto at a meeting held December 9, 1999.

FIRST: ARTICLE VII - INITIAL BOARD OF DIRECTORS is amended to reflect the following language:

(a) The name of the person who is to serve as director of the corporation until her successor has been elected by the membership is: TRACEY ZWOLENSKY 436 Shearer Boulevard Cocoa, FL 32922

(b) The name of the person who is to serve as officers of the corporation until her successor has been elected by the membership is: TRACEY ZWOLENSKY, President 436 Shearer Boulevard Cocoa, FL 32922

SECOND: ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT is amended to read:

The street address of the present registered office of this corporation is 436 Shearer Boulevard, Cocoa, FL 32922, and the name of the present registered agent of this corporation at that address is TRACEY ZWOLENSKY.

THIRD: The date of adoption of the amendments was December 9, 1999. A copy of the minutes of the special meeting held December 9, 1999, is attached hereto and incorporated herein by reference.

FOURTH: The membership has voted and adopted the amendments herein set forth, and the amendments were adopted by the Board of Directors.

FIFTH: In all other respects the Articles of Incorporation shall remain as they were prior to the Amendments being adopted.

9th IN WITNESS WHEREOF, I hereby set my hand and seal this day of December, 1999.

Tracey Zwolensky
TRACEY ZWOLENSKY, President

ATTEST:

Tracey Zwolensky
TRACEY ZWOLENSKY, Secretary

(Corporate Seal)

MINUTES OF SPECIAL MEETING OF
THE SHAREHOLDERS AND DIRECTORS OF
SPACE COAST CONTAINER, INC.

Minutes of a special meeting of the Board of Directors and Shareholders of the Corporation held at the office of the corporation, 436 Shearer Boulevard, Cocoa, FL 32922, on ~~November~~ *December* 9th, 1999, at 2:00 o'clock p.m.

The meeting was called to order by President DAVID PRIMEAUX, the roll was called and the following Director was present: DAVID PRIMEAUX.

The President made the following announcements:

FIRST:

DAVID PRIMEAUX, being the Holder of one thousand shares of stock of the corporation has this day transferred all shares owned by him in the corporation to:

950 shares to TRACEY ZWOLENSKY,
25 shares to WILLIAM SCOTT, and
25 shares to TINA SCOTT,

who are now the stockholders of the corporation.

SECOND:

DAVID PRIMEAUX does hereby tender his resignation as an officer, director and resident agent of the corporation, said resignation to become effective immediately.

The meeting continued with the majority stockholder of the corporation, TRACEY ZWOLENSKY, presiding.

TRACEY ZWOLENSKY, then stated that it was in order for the election of directors and officers of the corporation.

Upon motion duly made and carried the meeting proceeding to the election of directors. The following person was nominated as director of the corporation:

TRACEY ZWOLENSKY

who was duly elected to serve as director of the corporation.

Upon motion duly made and carried the meeting proceeded to the

election of officers for the ensuing year:

President: TRACEY ZWOLENSKY
Secretary: TRACEY ZWOLENSKY
Treasurer: TRACEY ZWOLENSKY

Upon motion duly made and carried the following resolutions were adopted:

RESOLVED, That the corporation is hereby authorized to appoint TRACEY ZWOLENSKY, as its new registered agent.

FURTHER RESOLVED, That the new registered office of the corporation shall be

436 Shearer Boulevard
Cocoa, FL 32922

There being no further business to come before the meeting, said meeting was adjourned.

Dated this 9th day of ^{December}~~November~~, 1999.

Tracey Zwolensky
TRACEY ZWOLENSKY, Secretary