

P93000037262

WALLBERG & RENZY, P.A.

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1918 Harrison Street
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Dear Sirs:

Please return acknowledgement of filing to the registered
agent at : Wallberg & Renzy, P.A.
1918 Harrison Street
#101
Hollywood, Florida 33020

Thank you

Rav Renzy
Registered
Agent

APPROVED
AND
FILED
97 MAR -3 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CV
P93000037262
W97000002362



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1997

WALLBERG & RENZY, P.A.
1918 HARRISON STREET, SUITE 101
HOLLYWOOD, FL 33020

SUBJECT: TREASURE QUEST, INC.
Ref. Number: P93000037262

We have received your document for TREASURE QUEST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00004982

*Amended + NO
3.3.97*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TREASURE QUEST, INC.

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 21st day of May 1993, and assigned Document Number P93000037262, are hereby amended pursuant to written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 27th day of November, 1996, as follows:

ITEM 1

ARTICLE 1 - is hereby amended to read as follows:

ARTICLE I

The name of the corporation shall be RESOURCE RECOVERY, INC., and the principal office address of this corporation shall be 2221 NE 202 Street, North Miami Beach, Florida 33180

ITEM 2

ARTICLE 2 - is hereby amended to read as follows:

ARTICLE V

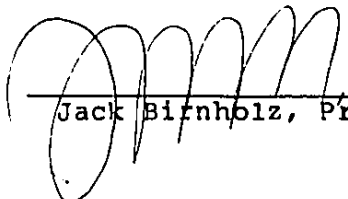
The registered office of this corporation shall be at
1918 Harrison Street
Suite 101
Hollywood, Florida 33020

The registered agent of this corporation shall be Wendy S. Wallberg, Esq.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 27th day of November 1996.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 27th day of November 1996.

BY:


Jack Birnholz, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR -3 PM 2:11

APPROVED
AND
FILED

January 30, 1997

Florida Dept of State
Division of Corporations
P.O. Box 76327
Tallahassee, Florida 32314

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Resource Recovery, Inc.
2. The name of the registered agent is Wendy S. Wallberg, Esq.; Wallberg & Renzy, P.A..
3. The address of the registered agent/registered office is :

1918 Harrison Street
Suite 101
Hollywood, Florida 33020

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: Wendy S. Wallberg, Esq.
Wallberg & Renzy, P.A.