

Division of Corporations

Page 1 of 1

P916000044210

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((HI10001674003)))



HI10001674003ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GREENBERG TRAUIG - FORT LAUDERDALE
Account Number : I20040000196
Phone : (954) 765-0500
Fax Number : (954) 765-1477

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

11 JUN 27 AM 8: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RECYCLING NETWORK, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 24 AM 10: 29

Electronic Filing Menu Corporate Filing Menu Help

6/24/2011
Handwritten initials and date

H11000167400 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RECYCLING NETWORK, INC.

(Document Number P96000044210)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendment to its Articles of Incorporation as follows:

FIRST: The name of this Corporation is **RECYCLING NETWORK, INC.**

SECOND: Article I of the Corporation's Articles of Incorporation, originally filed with the Secretary of State of the State of Florida on May 16, 1996, are hereby amended to read as follows:

"ARTICLE I - NAME

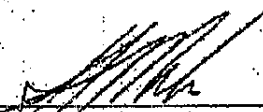
The name of this Corporation is **PLASTIC RECYCLING NETWORK, INC.**"

THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall continue in effect and remain unchanged.

FOURTH: This Amendment to the Articles of Incorporation was duly adopted by a unanimous written consent executed by all of the sole Shareholder and the sole Director of the Corporation as of the 24 day of June 2011, pursuant to Section 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24 day of June, 2011.

RECYCLING NETWORK, INC.


Jonathan S. Marks
Director

SECRETARY OF STATE
JULY 13 2011 11:03 AM

11 JUN 24 AM 09:29

APPROVED
JUN 24 2011

H11000167400 3