

ACCOUNT NO. : 072100000032

REFERENCE : 360<del>709</del> 4326591

COST LIMIT : \$ 35.00

ORDER DATE: May 9, 1997

ORDER TIME : 11:03 AM

ORDER NO. : 360709-005

CUSTOMER NO: 4326591

CUSTOMER: Mr. Andrew J. Bohlmann

Fowler White Gillen Boggs 501 East Kennedy Boulevard

Suite 1700

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME:

STAR RECYCLING & PROCESSING,

INC.

EFFICTIVE DATE:

\_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

-100002173671--4

Sa EXAMINER'S INITIALS INITIAL

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF STAR RECYCLING & PROCESSING, INC.

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SECRETARY LESTATE TALLAHASSLE FLORIDA

WHEREAS, the Articles of Incorporation of STAR RECYCLING & PROCESSING, INC. were filed with and approved by the Secretary of State of Florida on the 15th day of July, 1996; and

WHEREAS, it is the intention of all of the directors and all of the shareholders of STAR RECYCLING & PROCESSING, INC. that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of STAR RECYCLING & PROCESSING, INC. hereinafter set forth was approved by all of the directors and all of the shareholders of STAR RECYCLING & PROCESSING, INC. on the 6th day of May, 1997; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of STAR RECYCLING & PROCESSING, INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

## "ARTICLE I Name

The name of this corporation shall be:

Z Spot, Inc."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby adopted and executed on behalf of STAR RECYCLING & PROCESSING, INC. by its President effective the 6th day of May, 1997.

STAR RECYCLING & PROCESSING, INC.

By: \_\_\_\_\_\_\_ Max/Zalkin, President