

P97000021943

Central Florida Poly-Recycler, Inc.  
c/o Maria Hissem, Imperial Engineering  
1333 Brunnell Parkway  
Lakeland, FL 33805

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002201764--0  
-06/04/97--01095--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

June 3, 1997

To whom it may concern:

Please find enclosed an amendment to the Articles of  
Incorporation for Central Florida Poly-Recyclers, Inc. (Doc.  
#P97000021943).

We have enclosed a check \$35.00 made payable to the state to  
cover the administrative cost of this amendment.

Sincerely,

*Kevin E. Hissem*  
Kevin E. Hissem

KH/jk

*Mr. Hissem authorized to  
change shareholders to  
officers*

FILED  
97 JUN 20 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amc.*  
*LF*

6-23-97

~~\*787, 530, 563, 706, 671\*~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

97 JUN 20 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 12, 1997

Kevin E. Hissem  
% Maria Hissem, IMPERIAL ENGINEERING  
1333 Brunnell Parkway  
Lakeland, FL 33805

SUBJECT: CENTRAL FLORIDA POLY-RECYCLERS, INC.  
Ref. Number: P97000021943

We have received your document for CENTRAL FLORIDA POLY-RECYCLERS, 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 effective date cannot be prior to or more than 90 days after the date of filing in this office.

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 797A00031731

RECEIVED  
97 JUN 20 AM 11:14  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA POLY-RECYCLER, INC.

FILED

97 JUN 20 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Let it be known by all men that I, Kevin E. Hissem, incorporator of the afore titled company, do hereby amend said Articles of Incorporation as follows:

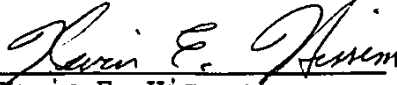
Article III, regarding Capital Stock shall be amended to read:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,200,000 shares of voting common stock, having a par value of \$.01 per share, and, 5,000 shares of 12% Preferred "A" non-voting callable stock, having a par value of \$100.00 per share.

This amendment is adopted pursuant to F.S. 607.1006. Shareholder action is not required. There are currently no stockholders.

This amendment is hereby effective this 3rd day of June 1997.

I attest that this amendment is true and correct.

  
Kevin E. Hissem  
Incorporator/Director  
1-800-656-2535

KH/jk

CORPORATE RESOLUTION:

A meeting was held on June 3rd, 1997, at 1:30 p.m. in Lakeland, Florida. Whereby it is resolved that the attached amendment to the Articles of Incorporation was approved. All Officers present voted unanimously for said amendment. I do hereby attest that the forestated resolution is true and correct.

  
Maria R. Hissem  
Secretary

SEAL