

P97000021943

March 24, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: DOCUMENT # P 97000021943

To whom it may concern,

Please find enclosed our Articles of Amendment to the "for profit" corporation known as Central Florida Poly-Recyclers, Inc..

Our check for \$35.00 made payable to the Florida Department of State and noted with our document #P 97000021943, is enclosed here-with.

Sincerely,

*Kevin E. Hissem*  
Kevin E. Hissem

From	3/25		
Date	Sender's FedEx Account Number 1579-5723-6		
Sender's Name	Maria Hissem		
Phone	941 683-9226		
Company	IMPERIAL ENGINEERING		
Address	1333 BRUNNELL PKWY		
City	LAKELAND	State	FL Zip 33805

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-03/26/97--01101--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Correspondence - misc.  
Linda.

FILED  
97 MAR 26 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED

97 MAR 26 AM 11:09

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.

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 24th day of March ,  
1997.

I attest that this amendment is true and correct.

  
Kevin E. Hissem  
Incorporator