



THE UNITED STATES
CORPORATION
COMPANY

P97000047200

ACCOUNT NO. : 072100000032

REFERENCE : 906846 5021572

AUTHORIZATION :

Patricia Pysht

COST LIMIT : \$ 35.00

ORDER DATE : July 28, 1998

ORDER TIME : 10:17 AM

ORDER NO. : 906846-005

CUSTOMER NO: 5021572

CUSTOMER: Ms. Jane Walker
Grocock Loftis & Abramson
Suite 200
126 East Jefferson Street
Orlando, FL 32801

name
changed
amend

100002600551--1

DOMESTIC AMENDMENT FILING

NAME: WINDFIELD ALLOY OF
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

FILED
98 JUL 28 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL 28 PM 12:18
DIVISION OF CORPORATION

7/28/98

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WINDFIELD ALLOY OF FLORIDA, INC.

98 JUL 28 PM 12:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Windfield alloy of Florida, Inc., a Florida corporation, hereby amends its Articles of Incorporation as follows:

1. ARTICLE I of the Articles of Incorporation is deleted in its entirety and is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

TECHNOLOGY RECYCLING, INC.

2. The foregoing Amendment was adopted on May 16, 1998, by the corporation's Board of Directors and was approved by the shareholders by written consent. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.

Dated this 16th day of May 1998.

WINDFIELD ALLOY OF FLORIDA, INC.

By:


Kenneth Daly, President/Director