

072100000032 ACCOUNT NO.

REFERENCE

906846

5021572

AUTHORIZATION

COST LIMIT \$ 35.00

ORDER DATE: July 28, 1998

ORDER TIME : 10:17 AM

: 906846-005 ORDER NO.

CUSTOMER NO: 5021572

CUSTOMER: Ms. Jane Walker

Grocock Loftis & Abramson

Suite 200

126 East Jefferson Street

Orlando, FL 32801

NAME:

WINDFIELD ALLOY OF

FLORIDA, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

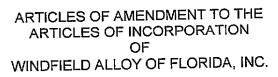
CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

100002600551--1





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.

Kenneth Daly, President/Director

clients/windfield/artamend