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Bodzin & Golub, P.C.

ATTORNEYS AT LAW

STEPHEN A. BODZIN
MICHAEL J. GOLUB

FILED
01 MAY 14 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SUTRE 329
1156 15TH STREET, N.W.
WASHINGTON, D.C. 20005
Telephone: (202) 785-8887
Facsimile: (202) 785-8882

May 8, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

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-05/14/01--01125--014
*****35.00 *****35.00

Re: ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF:
SECURE ENVIRONMENTAL ELECTRONIC RECYCLING, INC.

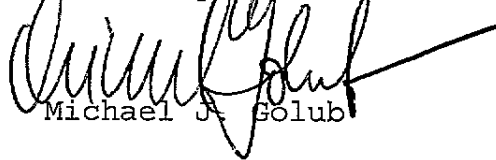
Dear Sir or Madam:

We are enclosing two executed original Articles of
Incorporation for Secure Environmental Electronic Recycling, Inc.

Please cause the Articles of Amendment to be filed. A check
in the amount of \$35 is enclosed to cover the filing fee.

Please telephone the undersigned if you have any questions.

Sincerely,


Michael J. Golub

NC
5-21-01
BJS

enclosures
cc: Mr. Max Zalkin

J:\CLIENT\SEER\Amend to AOI Ltr.wpd

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECURE ENVIRONMENTAL ELECTRONIC RECYCLING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 of the Articles of Incorporation is amended to read as follows:

1. NAME. The name of the corporation is SECURE ENVIRONMENTAL ELECTRONICS RECYCLING, INC. (the "Corporation").

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 19, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of April, 2001

Signature

 _____, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) **Max Zalkin**

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title