

P 980000014846

FLORIDA FIBRE RECYCLING, INC.
9121 EDEN AVENUE
HUDSON, FLORIDA 34667

January 26, 1999

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

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-01/28/99--01069--004
*****43.75 *****43.75

Re: Florida Fibre Recycling, Inc. - Document # P98000014846

Dear Sir or Madam:

Enclosed for filing with your office is an originally executed Articles of Amendment of Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$43.75 in payment of the following fees:

1.	Filing Fee	\$35.00
2.	Certified Copy	<u>\$ 8.75</u>
	Total	\$43.75

Please forward a certified copy to my attention at our company office in the enclosed self-addressed envelope.

Thank you for your attention to this request.

Sincerely yours,



Dominic Piano
President

Encl: (1)

FILED
99 JAN 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
2-3-99
CC

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
FOR
FLORIDA FIBRE RECYCLING, INC.

FILED
99 JAN 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant the provisions of Section 607.1006, Florida Statutes, this corporation, Florida Fibre Recycling, Inc., adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on January 25, 1999, as Document Number P98000014846:

1. Article I, NAME is amended to provide:

ARTICLE I

NAME: The name of the corporation shall be **FLORIDA FIBRE RECYCLING, INC.**, and it is to be located at 9121 Eden Avenue, Hudson, Pasco County, Florida 34667.

2. Article III, CAPITAL STOCK is amended to provide:

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 30,000,000 shares of the common stock of the par value of \$.001 each. The consideration to be paid for each share shall be fixed by the Board of Directors. All stock shall be fully paid and non-assessable. Holders of capital stock shall have no preemptive rights with respect to any authorized but unissued shares of common stock.

3. Article VII, OFFICERS/DIRECTORS, is amended to provide:

ARTICLE VII

OFFICERS/DIRECTORS: The corporation shall be governed by not less than one (1) corporate officer and by a board of not less than one (1) director, determined in accordance with the corporations by-laws.

4. Article VIII, SUBSCRIBERS, is amended to provide:

ARTICLE VIII

SUBSCRIBERS: The name, address and number of shares of the subscriber of the corporation is as follows:

Dominic Piano	14063 Bruni Drive	1,000,000 Shares
	Spring Hill, FL 34609	

These Articles of Amendment were approved by the Stockholders of the corporation January 25, 1999. The number of votes cast for the Articles of Amendment by the Stockholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this 25th day of January, 1999.

By: 

Dominic Piano, President