

# P98000020243

## TRANSMITTAL LETTER

AUGUST 16<sup>TH</sup> 1999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314

800002964348--5  
-08/19/99--01043--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: MADSON RECYCLING, INC.  
CORPORATE DIRECTOR CHANGE AMENDMENT

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE AMMENDMENT TO  
THE ARTICLES OF INCORPORATION AND A CHECK FOR: **\$35.00 FILING FEE  
& CERTIFICATE.**

FROM: MADSON RECYCLING, INC.  
8051 NORTH WEST 36<sup>TH</sup> STREET  
SUITE 600  
MIAMI, FLORIDA 33166

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

UBIETA, INC.  
8051 NORTH WEST 36TH STREET  
SUITE 600  
MIAMI, FLORIDA 33166-6627

FILED  
99 AUG 19 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*HT 8-25-99*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MADSON RECYCLING, INC.**

**P98000020243**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED  
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:**

**AMENDMENT ADOPTED:**

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**CLIVIS DIAS DI SUSA**  
PRESIDENT & DIRECTOR

**DELSON FERNANDO DI SUSA**  
SECRETARY & DIRECTOR

**CLAUDIA DIAS DI SUSA**  
SECRETARY & DIRECTOR

**PRINCIPAL & MAILING ADDRESS:**  
2410 NORTH WEST 147 STREET  
MIAMI, FLORIDA 33054

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99 AUG 19 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 FOLLOW:

**THIRD:**

THE DATE OF EACH AMENDMENT'S ADOPTION: **AUGUST 9<sup>TH</sup> 1999**

**FOURTH:**

**ADOPTIONS OF AMENDMENTS:**

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT  
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 9<sup>TH</sup> DAY OF AUGUST, 1999

**MADSON RECYCLING, INC.**

BY: 

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **DELSON FERNANDO DI SUSA**

Title: **INCORPORATOR \ DIRECTOR**

PREPARED BY: **GUILLERMO UBIETA, JR.**

8051 NORTH WEST 36<sup>TH</sup> STREET SUITE 600 MIAMI, FL. 33166 (305) 597-4511