

P98000093307



ACCOUNT NO. : 072100000032

REFERENCE : 054896 7168676

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 35.00

ORDER DATE : December 7, 1998

ORDER TIME : 2:35 PM

ORDER NO. : 054896-005

700002706567--4

CUSTOMER NO: 7168676

CUSTOMER: Mr. Carlos Aguero  
Mr. Carlos Aguero  
186 North Avenue E.  
Cranford, NJ 07016

FILED  
98 DEC -8 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 DEC -8 PM 3:20  
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: FLORIDA ACQUISITION, INC

*Katherine B. Mikel*  
GAVE

EFFECTIVE DATE:

AUTHORIZATION BY PHONE TO

CORRECT *Article #1 adoption*

XX ARTICLES OF AMENDMENT

DATE TLL DEC 9 1998

       RESTATED ARTICLES OF INCORPORATION

DOC. EXAM

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

DEC 9 1998

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

TLL

*054896, 7168676, 0054896, 005716*

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

**FILED**  
98 DEC -8 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA ACQUISITION, INC.  
(present name)

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*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) Metalico-Florida, Inc.

**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: N/A

**THIRD:** The date of each amendment's adoption: 11/20/98

**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 20 day of November, 19 98

Signature Michael Drury  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

Vice President  
Title