P99000027824

LEVINE KATARI, P.A.

370 W. CAMINO GARDENS BOULEVARD SUITE 210 BOCA RATON, FLORIDA 33432 TELEPHONE (561) 417-3325 TELECOPIER (561) 417-3327

Kimberly Levine Katari Admitted in Florida, Pennsylvania, and New Jersey

August 12, 1999

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

RE: Farache Trash & Recycle, Inc.

Dear Sir/Madam:

100002960781--8 -08/16/33--01036--004 *****43.75 *****43.75

Enclosed please find the Second Articles of Amendment for the above-referenced corporation together with a check in the amount of \$43.75.

A self-address stamped envelope is enclosed for your convenience.

If you have any questions, please feel free to contact me.

Very truly yours.

Kimberly L. Katari

encl.

(Teghnolationghatika)

99 AUG 16 PH 5: 29
SECRETARY OF STATE
ALLAHASSEE, FLORID

Name Change
AFT 8-23-99

ARTICLES OF AMENDMENT

FILED

TO

99 AUG 16 PM 5: 29

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

FARACHE TRASH & RECYCLE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I is amended and replaced with the following:

ARTICLE I - NAME

The name of the corporation shall be:

FINE FILL, 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:

| TH | RD: | The dat | e of eac | h amend | iment's a | doption: | August | 12, 199 | 9 | • |
|----|---------------|--------------------|-----------------------|-------------------------|------------------------|---------------------------------------|-------------------------|---------------------------|------------------|----------|
| FO | URTH: | Adopti | on of A | nendme | nt(s) (ch | ck one) | | | | |
| | The a cast fo | mendme r the am | nt(s) wa endmer | is/were a it(s) was | pproved/were su | by the sh | arehold r approv | ers. The r | ıumber | of votes |
| | The a | mendme | nt(s) wa | s/were a | pproved | by the sha | ireholde | rs throug | h voting | groups. |
| | | The fo voting | llowing . group ei | statem en utitled to | t must be vote sepe | separate. trately on | ly provid the ame | ed for eac ndment(s | h): | |
| | | "The napprov | umber o | | | | dment(s) | was/were | suffici | ent for |
| | | | | | (voting g | roup) | | | | • |
| 区 | The ar | mendme older ac | nt(s) wa tion and | is/were a I shareho | dopted tolder act | y the boa | ırd of di ot requi | rectors wi red. | thout | |
| | The as | mendme and sha | nt(s) wa reholdei | s/were a | dopted b | y the inco | orporato | rs withou | t sharel | ıolder |
| | Sig | ned this | · | _day of | Augus | | 1 | , 19 <u>99</u> | | |
| | | Signa | ture | Chairman | 25 1522 (2) | | | | - | |
| | | | Preside | nt or othe | r officer if | adopted by | ane Board / the shar | d of Directo eholders) | rs, | |
| | | | | IDv a dies | Ol Satar if ada | ~ | | | | |
| | | | | (by a dire | Otor ir add Ot | pted by th | e directo | rs) | | |
| | | | | (By an inc | corporator | if adopted | by the in | ncorporator | ·s) | |
| | | _ | | Moshe : | Farache | à. | | | | |
| | | _ | | | ed or prin | ed name | | | - · · | |
| | | | | Direct | or <u>"</u> | | | | | |
| | | _ | | | Title | · · · · · · · · · · · · · · · · · · · | | | | |

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