

P03000085130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

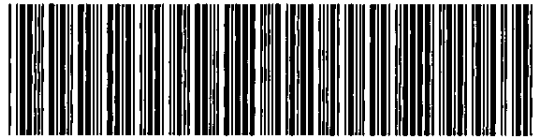
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400110439384

Amend

FILED
2007 NOV -7 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 NOV -7 AM 11:21
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

For
11/7/07

DEBIT ACCOUNTS

0121 00500 307

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- EAGLE RECYCLING SYSTEMS, INC.
- 2- _____
- 3- _____
- 4- _____

- Walk-in Pick-up time ASAP Certified
- Mail-out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

2007 NOV -7 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

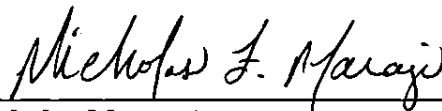
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAGLE RECYCLING SYSTEMS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, EAGLE RECYCLING SYSTEMS, INC., a Florida corporation adopts these Articles of Amendment to its Articles of Incorporation, filed in Tallahassee, Florida, on August 4, 2003, to amend Article 8 to read as follows:

8. Shares. for the consideration determined by the Board of Directors to be adequate, the Corporation will issue to each shareholder named below a stock certificate for the number of shares and class of stock stated below:

<u>Shares</u>	<u>Class of Stock</u>	<u>Shareholder</u>
1,000	Voting Common Stock	Nicholas Marangi
10,000	Non-voting Common Stock	Nicholas Marangi

The foregoing amendment was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders and directors held on the 30th day of October, 2007.



Nicholas Marangi
President and Director

STATE OF NEW JERSEY)
COUNTY OF PASSAIC)

Before me, the undersigned authority, personally appeared Nicholas Marangi, President and Director of Eagle Recycling Systems, Inc., the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment for the purposes therein stated this 30th day of October, 2007. He produced a driver's license as identification.



ANN D. COLBATH
A Notary Public of New Jersey
My Commission Expires March 8, 2010