

Filing Fee \$50.00



Corp. I.D. # 91986

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

~~Recyclable Enterprise Plastics Inc.~~ (2)

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ~~Recyclable Enterprise Plastics Inc.~~

SECOND: The shareholders of the corporation on November 21, 1996, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment (s) to the Articles of Incorporation:

[Insert Amendment (s)]

The name of the corporation shall be changed to Enterprise Plastics Recycling Inc.

FILED

JAN 13 1997

By SS #55
178478

THIRD: The number of shares of the corporation outstanding at the time of such adoption was ...200.....; and the number of shares entitled to vote thereon was ...200.....

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
common	200

FIFTH: The number of shares voted for such amendment was ...200.....; and the number of shares voted against such amendment was

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	200	0

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

Dated 11/26....., 1996.....

Recyclable Enterprise Plastics, Inc.....

By William J. Miller.....

Its President or Vice President

and Debra E. Miller.....

Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At No. Smithfield..... in said County on this..... 26th..... day
of November....., 19.96, personally appeared before

me. William Mulligan..

....., who being by me first duly sworn, declared that he/she is the

..... President..... of Recyclable Enterprise Plastics

..... Inc.....

that he/she signed the foregoing document as..... President..... of the
corporation, and that the statements therein contained are true.


.....
Notary Public

(NOTARIAL SEAL)