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**BASIC AMENDMENT** 

AMERICAN WATER SERVICES RESIDUALS MANAGEMENT

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 30, 2005

AMERICAN WATER SERVICES RESIDUALS MANAGEMENT, INC. 1025 LAUREL OAK RD VOORHERS, NJ 08043US

SUBJECT: AMERICAN WATER SERVICES RESIDUALS MANAGEMENT, INC. REF: F01000002627

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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUSI BE COMPLETED)	
F01000002627	Eng 📜
(Document numb	er of corporation (if known)
	92 7
1 American Water Services Residuals Management, Inc.	
(Name of corporation as it appears	s on the records of the Department of State)
2 Teras	3 May 16, 2001
(incorporated under laws of)	(Date authorized to do business in Florida)
<ul> <li>4. If the amendment changes the name of the corporation its jurisdiction of incorporation? September 26,</li> <li>5. American Water Residuals Management, Inc. (Name of corporation after the amendment, adding suffix "corporation of contained in new name of the corporation)</li> <li>6. If the amendment changes the period of duration, ind</li> </ul>	2005 effective September 30, 2005  pration, "company," or "incorporated," or appropriate abbreviation, if
	w duration)
(Nov	v jurisdiction)
	September 1 2005
(Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that	me namus ( (Date) / fiduolary)
William B. Eisenstadt	Vice President
(Typed or printed name of person algain	g) (Title of person signing)

Corporations Section P O Box 13697 Austin, Texas 78711-3697



Roger Williams Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on September 26, 2005, American Water Services Residuals Management, Inc., a Domestic Business Corporation (Filing # 146198000), changed its name to American Water Residuals Management, Inc.

It is further certified that the entity status in Texas is in existence

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 29, 2005



Mining

Roger Williams Secretary of State

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