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I
A Solid Waste Management Consultants, Inc.

P00000087343

January 10, 2001

Department of State
Division of Corporations
Amendments Section
Old Jail
409 E. Gaines St.
Tallahassee, FL 32301

Re: Name Change Amendments
TIA Project No. 9999

200003533272--3
-01/11/01--01084--003
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of TIA SOLID WASTE MANAGEMENT CONSULTANTS, INC., along with a check in the amount of \$35.00 for your filing fee.

Also enclosed are Articles of Amendment to the Articles of Incorporation of GERONIMO VENTURES, INC., along with a check in the amount of \$43.75, which consists of \$35.00 for your filing fee, and \$8.75 for a certified copy.

You will note that both of those amendments are to be effective January 22, 2001.

The amendment for TIA SOLID WASTE MANAGEMENT CONSULTANTS, INC., should be filed first, followed immediately by the amendment for GERONIMO VENTURES, INC. Please file those articles as soon as possible.

Thank you for your assistance. Please call if you have any questions.

Sincerely,

TIA Solid Waste Management Consultants, Inc.

Ann Marie

Ann Marie Summitt
Office Manager

/ams

Enclosures

VIA FED EX

FILED
01 JAN 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective date
1/22/01

nc

T. LEWIS JAN 12 2001

ADMIN:d0s011001.ltr

10012 N. Dale Mabry Highway, Suite 223, Tampa, Florida 33618
Telephone 813-264-7240 • Fax 813-265-8140 • E-mail: tia@kcii.com

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GERONIMO VENTURES, INC.

FILED
01 JAN 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001, 607.1003, and 607.1006, Florida Statutes, Geronimo Ventures, Inc., hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Effective January 22, 2001, Article I of the Articles of Incorporation of Geronimo Ventures, Inc., is amended to read as follows:

ARTICLE I
NAME

The name of the corporation is TIA Solid Waste Management, Inc.

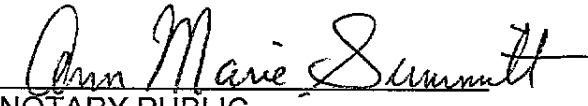
2. The foregoing amendment was adopted by all of the shareholders of the corporation on the 10th day of January 2001, in the manner prescribed by Section 607.1003(6), Florida Statutes.


MITCHELL KESSLER, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared MITCHELL KESSLER, who is personally known to me, and to me well known and well known to me to be the person who executed the foregoing Articles of Amendment, and who acknowledged before me that he executed the foregoing Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 10th day of January, 2001.


NOTARY PUBLIC

(Seal)



Ann Marie Summitt
Commission # CC 967224
Expires Sep. 11, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

C:\MyFiles\Geronimo\Name.amend.wpd