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GATLIN & BIRCH, P.A.
ATTORNEYS AT LAW

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April 6, 2001

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

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-04/10/01--D1089--004
*****43.75 *****43.75

Re: Articles of Amendment to
the Articles of Incorporation
of TIA Solid Waste Management, Inc.

Dear Sir/Madam:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation of TIA Solid Waste Management, Inc., along with our firm's check in the amount of \$43.75, which consists of \$35.00 for your filing fee, and \$8.75 for a certified copy.

Please file those articles as soon as possible.

Thank you for your assistance. If you have any questions, please contact our office.

Sincerely yours,

GATLIN & BIRCH, P.A.

Dean W. Birch

DEAN W. BIRCH, ESQ.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 10 PM 12:11

FILED

NL
4-18-01
MS

DWB/pkc

Enclosures: Articles of Amendment
Check

cc: Mr. Mitchell Kessler - (without enclosures)

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TIA SOLID WASTE MANAGEMENT, INC.**

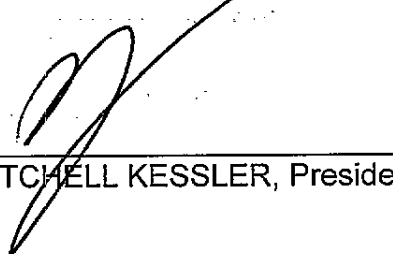
Pursuant to the provisions of Sections 607.1001, 607.1003, and 607.1006, Florida Statutes, TIA SOLID WASTE MANAGEMENT, INC., hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of TIA SOLID WASTE MANAGEMENT, INC., is amended to read as follows:

**ARTICLE I
NAME**

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

2. The foregoing amendment was adopted by all of the shareholders of the corporation on the 27th day of March, 2001, in the manner prescribed by Section 607.1003(6), Florida Statutes.

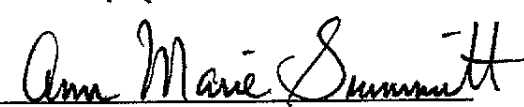


MITCHELL KESSLER, President

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 27th day of March, 2001.



NOTARY PUBLIC

(Seal)

