

P02000007567

(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



300009372993

12/16/02--01094--002 **43.75

FILED
02 DEC 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 1/2/03

MARK EVANS KASS
OF COUNSEL
WARREN S. WEPMAN

MARK EVANS KASS, P.A.
ATTORNEYS AT LAW
1497 NORTHWEST 7TH STREET
MIAMI, FLORIDA 33125
TELEPHONE (305) 541-2269
FACSIMILE (305) 541-7647

VIA FEDERAL EXPRESS

December 11, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

ATTN: Charter Section

RE: World Waste Services, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of World Waste Services, Inc. along with this office's check for \$43.75 for the filing fee and to receive a certified copy of the amendment.

Thank you for your cooperation in this matter.

Sincerely,



MARK EVANS KASS

MEK/af
Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLD WASTE SERVICES, INC.

(present name)

PO2000007567
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV of the Articles of Incorporation is amended
as follows:

This Corporation is authorized to issue Ten Million (10,000,000)
shares of one dollar par value common stock

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 1, 2002

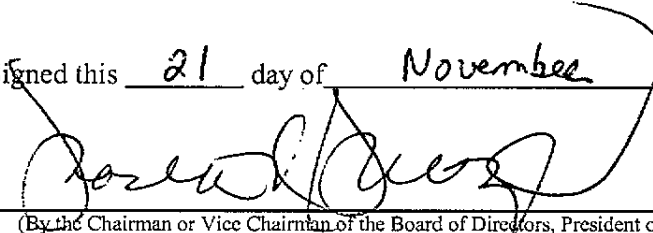
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of November, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
MARTHA SAROZA, President

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)