

P96000091193



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
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	Limited Liability
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

N/c

VS APR 2 1998

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF ONE ON ONE CONSULTING, INC.,
(Document # P96000091193)

To: Department of State
Tallahassee, Florida 32304

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Section 607.1006 of the Florida Corporation Act, the undersigned corporation adopts the following Articles of amendment to its Articles of Incorporation.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders and directors of the corporation at a meeting held on March 16, 1998. In the manner prescribed by Section 607.1003 of the Florida General Corporation Act. The text of the amendments adopted is:

ARTICLE I NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation should be changed to:
ACTION MEDICAL WASTE SERVICES, INC. and
its principal address shall be 9135 S.W. 125th Avenue
Suite 306 Miami, Florida 33186.

3. The number of shares of the corporation outstanding at the time of such adoption was ONE HUNDRED, and the number of shares entitled to vote thereon was ONE HUNDRED.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	100

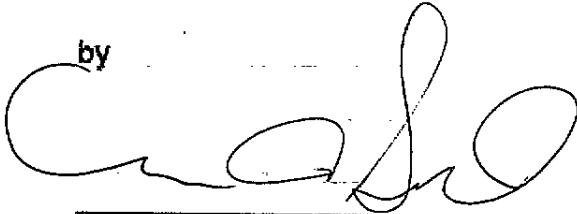
5. The number of shares voted for such amendment was 100, and the number of shares voted against such amendment was Zero.
6. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows

NO CHANGE.

EXECUTION PAGE FOLLOWS

Dated this 16th day of March, 1998

by



MARY ANN DELGADO
President, Secretary, and Director



RUTH S. NORMAN
Treasurer, and Director

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared
MARY ANN DELGADO and RUTH S. NORMAN, to me known
and whom did not take an oath, who executed the foregoing
Articles of Amendment to the Articles of Incorporation in my
presence, and acknowledge before me that they executed same.


Notary Public - State of Florida