

P980000070225

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

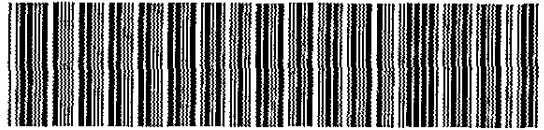
(Business Entity Name)

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12/02/02--01041--007 **43.75

EFFECTIVE DATE
12-31-02

FILED
02 DEC -2 PM 1:57
TALLAHASSEE, FLORIDA

PS
12/9/02



November 22, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Onyx Waste Services of Florida, Inc.
Name Change

Dear Sir or Madam:

Enclosed for filing with your office are Articles of Amendment to Articles of Incorporation of Onyx Waste Services of Florida, Inc. effectively changing the Corporation's name to Onyx Waste Services Southeast, Inc.

Also enclosed is a check payable to Secretary of State in the amount of \$43.75 to cover the filing fee and certified copy fee in this regard.

Please file the enclosed and return a certified copy of the file stamped document to me.

Should you have any questions or require additional information, please do not hesitate to contact me directly at 414-479-7807.

Yours truly,

Melissa A. Wild
Paralegal

Enclosures

cc.: CT Corporation System (w/encl.)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC -2 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Onyx Waste Services of Florida, Inc.
(present name)

EFFECTIVE DATE
12-31-02

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 I

The name of the corporation shall be Onyx Waste Services Southeast, Inc.

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 15, 2002
The effective date of the amendment is: December 31, 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 15th 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)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jane A. Fowler _____
Typed or printed name 

Secretary _____
Title