P98000070285

CT CORPORATION SYSTEM

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W.P. Verifier			

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 APR 1 2 200



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 11, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SUPERIOR WASTE SERVICES OF FLORIDA, INC.

Ref. Number: P98000070285

We have received your document for SUPERIOR WASTE SERVICES OF FLORIDA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption cannot be the file date, it has to be the date the board of directors approved the change. Please make your corrections and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 401A00021522

Please fole as A today 4-11-01

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ON APR 11 PM 3: 33

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SUPERIOR WASTE SERVICES OF FLORIDA, INC.

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: ARTICLE 1:

The name of the corporation shall be:

Onyx Waste Services of Florida, Inc.

SECOND:

The date of adoption shall be April 6, 2001.

THIRD:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 6th day of April, 2001.

Signature

George K. Farr, Director