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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire Tire, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benjamin H. Moore
(Name of Person)

Benjamin H. Moore, CPA, PA
(Firm/Company)

720 N. Maitland Avenue, Ste 105
(Address)

Maitland, FL 32751
(City/State and Zip Code)

For further information concerning this matter, please call:

Benjamin Moore at (407) 644-3119
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Empire Tire, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 10, 2004 and assigned document number L04000089715

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE 1- NAME

The name of the Limited Liability Company shall be changed to Empire Disposal, LLC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated July 25 2005

Benjamin H. Moore, CPA

Signature of a member or authorized representative of a member

Benjamin H. Moore, CPA

Typed or printed name of signee