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April 18, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002162111--4  
-05/01/97--01076--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Articles of Amendment  
Changing Name of  
Austin Septic Tank Co., Inc.

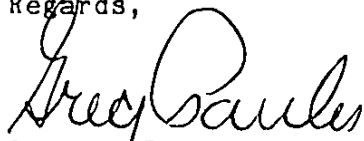
Dear Person:

Enclosed for filing with the Department is a copy of a corporate resolution to amend the Articles of Incorporation along with the original Articles of Amendment to the Articles of Incorporation of Austin Septic Tank Company, Inc. changing the corporate name to Austin Septic Systems Co., Inc.

Also enclosed is my cost check in the amount of \$87.50 to cover the cost of filing of Articles of Amendment as required by F.S. 607.0122(10) and the cost for certification.

I would appreciate your filing these Articles of Amendment, certifying them as the Articles of Amendment and returning them to my office.

Regards,



Gregory Paules  
Attorney at Law

GP/bkb  
Enclosures

SH 5/8  
NC

FILED  
97 MAY -1 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF AUSTIN SEPTIC TANK CO., INC.

TO: Florida Department of State  
Tallahassee, Florida 32304

FILED  
97 MAY -1 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation in order to change the corporation name:

ARTICLE I

The name of the corporation is:

AUSTIN SEPTIC SYSTEMS, CO. INC.

This amendment to the Articles of Incorporation was adopted by the sole one hundred (100%) percent Shareholder and the three Directors on April 7, 1997.

In witness whereof, the Sole Stockholder and Board of Directors have set their hands and seals this 7 day of April, 1997.

*Eula B. Austin*

EULA B. AUSTIN  
One Hundred Percent  
Sole Stockholder and Member of  
Board of Directors and President

*Donna Gates*

DONNA GATES  
Member of Board of Directors  
and Secretary/Treasurer

*Robert McDonald*

ROBERT McDONALD  
Member of Board of Directors  
and Vice President

CORPORATE SEAL

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7 day of April, 1997 by Eula B. Austin, President, Donna Gates, Secretary/Trasurer and Robert L. McDonald, Vice President of Austin Septic Bank Co., Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced driver's licenses as identification.

Sworn to and subscribed before me on this 7 day of April, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH L. WRIGHT  
My Commission CC324793  
Expires Oct. 19, 1997  
Bonded by ANB  
800-852-5878

My Commission Expires: 10-19-97

AUSTIN SEPTIC TANK CO., INC.  
SHAREHOLDER'S BOARD OF DIRECTORS AND OFFICERS  
RESOLUTION TO AMEND  
ARTICLES OF INCORPORATION  
TO CHANGE CORPORATION NAME

The undersigned one hundred (100%) percent Sole Shareholder and three members of the Board of Directors and Officers of AUSTIN SEPTIC TANK CO., INC., hereby resolve to amend the Articles of Incorporation to change the corporation name and therefore amends Article I to read as follows:

The name of this corporation is:

AUSTIN SEPTIC SYSTEMS CO., INC.

Resolved this 7 day of April, 1997.

Eula B. Austin  
EULA B. AUSTIN  
One Hundred Percent  
Sole Stockholder and Member of  
Board of Directors and President

Donna Gates  
DONNA GATES  
Member of Board of Directors  
and Secretary/Treasurer

Robert McDonald  
ROBERT McDONALD  
Member of Board of Directors  
and Vice President