Berger 432273

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954.713.7512 emaîl at: jabrahamson@bdslaw.com

Singerman
Professional Association

Davis &

February 25, 1999

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

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Re: Articles of Amendment

Broward-Dade Sanitation Corp. Broward-Dade Sanitation #2, Inc. Broward-Dade Sanitation #3, Inc. Broward Seashore Leasing Corporation

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for the above corporations. A check in the amount of \$350 is enclosed to cover the filing fees and certified copies. Please return the certified copies to the undersigned.

If you have any questions, please do not hesitate to call.

Very truly yours,

BERGER DAVIS & SINGER

Judy Abrahamson

Corporate Paralegal

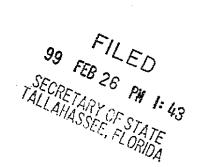
Enclosures

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of BROWARD-DADE SANITATION CORP a Florida corporation



- 1. The name of the corporation is Broward-Dade Sanitation Corp (the "Corporation").
- 2. Article FIRST of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

"FIRST: The name of the corporation is Mega Sanitation Inc."

- 3. This Amendment to the Articles of Incorporation was approved by the sole shareholder and directors of the Corporation by written consent dated February 25, 1999.
 - 4. This Amendment shall be effective as of March 1, 1999.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this 25 day of February, 1999.

Flora D'Aria, President