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February 25, 1999

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

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-02/26/99--01047--014
*****175.00 *****43.75

**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
Judy Abrahamson
Corporate Paralegal

FILED
99 FEB 26 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures

N/C

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By: Flora D'Aria
Flora D'Aria, President

THIS INSTRUMENT PREPARED BY:
Claudia F. Haines, Esq.
Florida Bar No. 0055115
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