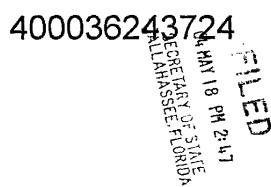
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HINES NORMAN HINES, P.L.

ATTORNEYS AT LAW

JAMES P. HINES RANDY MILLER CHRISTOPHER II. NORMAN JAMES P. HINES, JR. •ROBERT D. HINES IRENA NJEZIC 315 S. Hyde Park Avenue Tampa, Florida 33606 (813) 251-8659 Fax (813) 254-6153 OFFICES IN:

TAMPA SUN CITY CENTER LAND O'LAKES PLANT CITY

May 13, 2004

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

Re: Central Landfill, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of an Amendment to the Articles of Organization (the "Amendment") for the above-captioned corporation and our check in the amount of \$35.00 to cover the cost of filing the Amendment. Please file the original Amendment, date stamp the copy, and return the copy to our office.

Thank you for your assistance.

Very truly yours,

Dana Moore

Legal Assistant to Irena Njezic

IN:dm Enclosures Check: \$35.00

cc: Mr. and Mrs. Charles E. Redding (w/encls.)

AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CENTRAL LANDFILL, INC.

The Articles of Incorporation are amended as follows:

-1-

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

<u>Name</u>

The name of this Corporation shall be: REDDING PROPERTIES, INC.

- 2 -

This Amendment has been adopted by the unanimous consent of the directors and shareholders of the Corporation on the 1st day of May, 2004.

Charles E. Redding, President

Rose Mary Redding, Secretary

COUNTY OF Pased
On this <u>3d</u> day of <u>Moy</u> , 2004, before me the undersigned officer, personally appeared, Charles E. Redding, President, who:
is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.
[] is not personally known to me, but provided Driver's License No. as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.
Kelly Charleen MY COMMISSION & DD035458 EXPIRES August 24, 2005 BONDED THE TROY FAIR MISURANCE INC. Notary Public (Signature)
STATE OF FLORIDA COUNTY OF
On this 3rd day of May, 2004, before me the undersigned officer, personally appeared, Rose Mary Redding, Secretary, who:
is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.
[] is not personally known to me, but provided Driver's License No. as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.
Kelly Charlsen MY COMMISSION DD035458 EXPRES August 24, 2005 BONDED THRU TROY FAIR INSURANCE INC. Notary Public (Signature)