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Florida Department of State

Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ONYX SPECIAL SERVICES, INC.

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 03

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	ECTION I F BE COMPLETED)	06 JI SEGR FALLA
FO	0000000147	JUN 30 CRETAR AHASS
(Document number of corporation (if known)		SS & 3
		<u> </u>
1. Onyx Special Services, Inc.		
	s on the records of the Department of State)	
	,	TATE ORID
2. Wisconsin	3. 01/10/2000	DA C
(incorporated under laws of)	(Date authorized to do business in	Florida)
	CTION II	
(4-7 COMPLETE ONL)	y the applicable changes)	
4. If the amendment changes the name of the corporati	ion, when was the change effected under the	5 laws of
its jurisdiction of incorporation? 07/01/2006		
 Veolis ES Special Services, Inc. (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new n 	suffix "corporation," "company," or "incor name of the corporation)	porated," or
(If new name is unavailable in Florida, enter alternat business in Florida)	to corporate name adopted for the purpose of	of transacting
6. If the amendment changes the period of duration, in	dicate new period of duration.	
P ·	ew dutation)	
7. If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction.	
(No	w jurisdiction)	•
Kendell C Surrout	· · · · · · · · · · · · · · · · · · ·	
(Signature of a director, president or other officer - if i of a receiver or other court appointed fiduciary, by the	n the hands at fiduciary)	
Randall C. Lawson II	Yice President (Title of person sie	mino)
	OTTS 1 T. II. I T. II. I T. I T. I T. I T. I	

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L DOM 180 181 183 United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator. Division of Corporate & Consumer Services. Department of Financial Institutions, do hereby certify that

VEOLIA ES SPECIAL SERVICES, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 27, 1983.

I further certify that Articles of Amendment were filed on June 8, 2006, changing the name from ONYX SPECIAL SERVICES, INC. to VEOLIA ES SPECIAL SERVICES, INC. effective July 1, 2006.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180,1622, 180,1921, 181,1622 or 183,0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 26, 2006.

RAY ALLEN. Deputy Administrator Division of Corporate & Consumer Services Department of Financial Institutions

BY: High to Kine

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.