

F0000005044

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000144684 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

*Please refile
and backdate
to 5/26/06
Thanks!*

RECEIVED
06 MAY 30 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ONYX NORTH AMERICA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02 4
Estimated Charge	\$43.75

2006 MAY 26 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

N.C.
G. Coulllette MAY 30 2006



May 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ONYX NORTH AMERICA CORP.
6990 NW 97 AVE
BUILDING 5
MIAMI, FL 33178US

SUBJECT: ONYX NORTH AMERICA CORP.
REF: F00000005044

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000144684
Letter Number: 306A00037395

P.O BOX 6327 - Tallahassee, Florida 32314

**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.)

**SECTION I
(1-3 MUST BE COMPLETED)**

80000005044
(Document number of corporation (if known))

- 1. ONYX NORTH AMERICA CORP.
(Name of corporation as it appears on the records of the Department of State)
- 2. DELAWARE (Incorporated under laws of)
- 3. 9/7/2000
(Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/24/2006
- 5. VEOLIA ENVIRONMENTAL SERVICES NORTH AMERICA CORP.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or chief officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

FREDRIC M. SKOPP

(Typed or printed name of person signing)

VICE-PRESIDENT & ASST. SECRETARY

(Title of person signing)

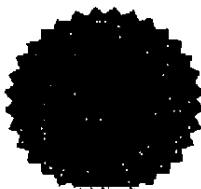
FILED
2006 MAY 26 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ONYX NORTH AMERICA CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VEOLIA ENVIRONMENTAL SERVICES NORTH AMERICA CORP.", THE TWENTY-FOURTH DAY OF APRIL, A.D. 2006, AT 2:20 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3281170 8320

AUTHENTICATION: 4690184

060377244

DATE: 04-24-06