

From

11/02/2006 11:47:003 P 001/003

Division of Corporations

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F0500000527

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MONTENAY DELAWARE, INC.

Certificate of Status	0
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11/02/2006 11:47 #003 P.002/003

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002

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)

F0500000527

(Document number of corporation (if known))

1. Montenay Delaware, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 01/28/2005
(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? Filed on 11/1/06 with an effective date of 10/31/06

5. Veolia ES Pinellas, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

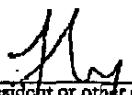
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 other 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)

Secretary

(Title of person signing)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MONTENAY DELAWARE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VEOLIA ES PINELLAS, INC.", THE FIRST DAY OF NOVEMBER, A.D. 2006, AT 9:43 O'CLOCK A.M.



2415848 8320

061005320

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5165325

DATE: 11-01-06

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