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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
RELIABLE SEPTIC & SEWER, INC.**

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Article III of the Articles of Incorporation of **RELIABLE SEPTIC & SEWER, INC.**, is hereby amended in its entirety to read as follows:

**ARTICLE III
Capital Stock**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) Ten Thousand (10,000) shares of voting stock (each with a par value of \$1.00 per share) and (ii) Ninety Thousand (90,000) shares of non-voting common stock (each with a par value of \$1.00 per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the 10th day of March, 2010, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have executed this First Amendment to Articles of Incorporation effective this 10th day of March, 2010.

RELIABLE SEPTIC & SEWER, INC.

BY: William D. Harris
WILLIAM D. HARRIS, President

ATTEST:

Gloria K. Harris
GLORIA K. HARRIS, Secretary

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #0382965
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