

**K40164**

**Berger  
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Professional Association

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February 25, 1999

FILED  
99 FEB 26 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800002788408--1  
-02/26/99--01047--014  
\*\*\*\*175.00 \*\*\*\*\*43.75

**Re: Articles of Amendment  
Broward-Dade Sanitation Corp.  
Broward-Dade Sanitation #2, Inc.  
Broward-Dade Sanitation #3, Inc.  
Broward Seashore Leasing Corporation**

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for the above corporations. A check in the amount of \$350 is enclosed to cover the filing fees and certified copies. Please return the certified copies to the undersigned.

If you have any questions, please do not hesitate to call.

Very truly yours,

BERGER DAVIS & SINGERMAN

*Judy Abrahamson*

Judy Abrahamson  
Corporate Paralegal

ENCLOSURES

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
BROWARD-DADE SANITATION #3, INC.  
a Florida corporation**

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**TALLAHASSEE, FLORIDA**

1. The name of the corporation is "Broward-Dade Sanitation #3, Inc." (the "Corporation").

2. Article FIRST of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

"FIRST: The name of the corporation is Mega Sanitation 3, Inc."

3. This Amendment to the Articles of Incorporation was approved by the sole shareholder and directors of the Corporation by written consent dated February 25, 1999.

4. This Amendment shall be effective as of March 1, 1999.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to be executed this 25<sup>th</sup> day of February, 1999.

By: Flora D'Aria  
Flora D'Aria, President

THIS INSTRUMENT PREPARED BY:  
Claudia F. Haines, Esq.  
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