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NAME: T. ALEC RIGBY LTD., INC.

AUDIT NUMBER.....H97000016065

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FAX AUDIT #H97000016065

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T. ALEC RIGBY LTD., INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is T. Alec Rigby Ltd., Inc.

Second: The amendment to the Articles of Incorporation is as follows: ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. NAME

The name of the corporation shall be Sebring Landfill, Inc."

Third: The foregoing amendment of the Articles of Incorporation was adopted as of the 24th day of September, 1997, by written consent of the sole member of the Board of Directors and approved by written consent of all of the holders of outstanding stock of the corporation as of the 24th day of September, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 24th day of September, 1997, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

T. Alec Rigby Ltd., Inc.

By: 
T. Alec Rigby, President

Claudia S. Amie, Esq.
Florida Bar No. 0028400
Edwards & Angell
250 Royal Palm Way, Palm Beach FL 33480
(561) 833-7700

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