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BASIC AMENDMENT

DISPOSALL, INC. OF LAKE

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**DISPOSALL, INC. OF LAKE
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

Pursuant to Section 607.1001, 607.1003, and 607.1006 of the Florida Statutes, **DISPOSALL, INC. OF LAKE**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **DISPOSALL, INC. OF LAKE**.
2. Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety as follows:

Article I. Name. The name of the corporation shall be **DISMISS HOLDINGS, INC.** The principal place of business of this corporation shall be 4309 Old Spanish Trail, Gautier, Mississippi 39553.

3. The aforesaid Amendment to the Articles of Incorporation of **DISPOSALL, INC. OF LAKE** was adopted and approved by an action by written consent of the sole director and sole shareholder of the Corporation on the 22^d day of July, 1999, with the unanimous vote of the director and all votes of the shares of stock of the Corporation being voted in favor of such Amendment. Such vote was sufficient for approval of this Amendment.

IN WITNESS WHEREOF, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer as of this 22^d day of July, 1999.

DISPOSALL, INC. OF LAKE, a Florida corporation

By: Eugene Calabrese, Pres.
Eugene Calabrese, President

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