

ACCOUNT NO.

072100000032

REFERENCE

514366

COST LIMIT

ORDER DATE: November 30, 2001

ORDER TIME :

10:42 AM

ORDER NO. : 514366-005

CUSTOMER NO:

4356849

CUSTOMER: Susan Capps, Legal Assistant

Parker Poe Adams & Bernstein 150 Fayetteville Street Mall

Suite 1400

Raleigh, NC 27602

DOMESTIC AMENDMENT FILING 3 COPIES

included - SEE

NAME:

LIVE OAK ACQUISITION, LLC

CERTIFIED COPY
REQUEST attached
to SEE the

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING 30004700083--8

CERTIFIED COPY - of this amendment

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LIVE OAK ACQUISITION, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 10, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I is amended to read as follows:

The name of the limited liability company (the "Company") is:

Live Oak C&D Landfill, LLC

THIRD: This amendment shall be effective upon filing with the Florida Department of State.

Dated November 29, 2001

Signature of a member of authorized representative of a member

James P. Gleeson, Manager
Typed or printed name of signee

OI NOV 30 PHIZ: 51
SECRETARY OF STATE
TALLAHASSEE FIRE

FILED

Filing Fee: \$25.00