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Examiner's Initials

CR2E031(1/95)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Consolidated Sanitation, Anc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

article I shall be amended to charge the name of the corporation to Consolidated Investments, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

not applicable

	The date of each amendment's adoption: March 12, 1998
	Adoption of Amendment(s) (CHECK ONE)
	2 Mopulon of 7 Michamona, Sylven Civey
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S Signature	igned this 12 day of March , 19 98.  Llianne Serima
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	DIANNE SCRIMA
	Typed or printed name
	PRESIDENT
	Title