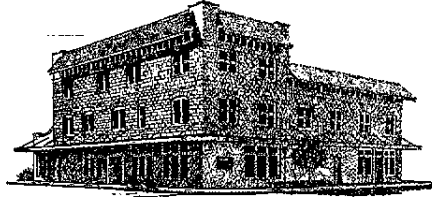


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HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

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W. NELSON KIRKLAND



Please Reply To:
Post Office Box 400
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

January 8, 1998

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

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-01/12/98--01078--011

*****87.50 *****87.50

Re: ELMORE SEPTIC TANK SERVICE, INC.

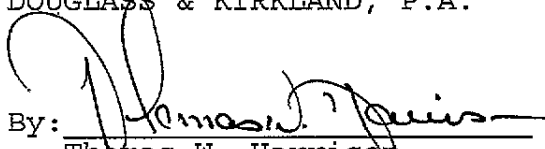
Ladies or Gentlemen:

Enclosed, in duplicate, is the Amendment the Articles of Incorporation for the above captioned corporation changing the name to Elmore Environmental Services, Inc. Also enclosed is our firm check in the amount of \$87.50 representing the filing fee and the charge for a certified copy of the Amendment.

Subsequent to filing of the enclosed Amendment, please forward the certified copy to me at the above letterhead address. Thank you for your cooperation in this matter.

Very truly yours,

HARRISON, HENDRICKSON,
DOUGLASS & KIRKLAND, P.A.

By: 
Thomas W. Harrison

TWH:gb
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 12 AM 11:24

FILED

Jaw
1/14

N/c Amend

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

ELMORE SEPTIC TANK SERVICE, INC.

FILED
98 JAN 12 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President and Secretary of ELMORE SEPTIC TANK SERVICE, INC., a corporation organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is ELMORE SEPTIC TANK SERVICE, INC.

2. The Articles of Incorporation of said corporation are amended as follows:

a. The name of the corporation is hereby changed to "ELMORE ENVIRONMENTAL SERVICES, INC." and the previous name of the corporation shall be deleted from the Articles of Incorporation in each and every place where it appears and the new name substituted in place thereof. Said name change shall take effect immediately upon the filing of this Amendment to the Articles of Incorporation.

2. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

3. The above Amendment to the Articles of Incorporation of ELMORE SEPTIC TANK SERVICE, INC. was adopted by Unanimous Written Consent of the Board of Directors and Shareholders of ELMORE SEPTIC TANK SERVICE, INC. adopted the 26th day of December, 1997.

4. The number of votes cast for the Amendment by the Shareholders was sufficient for approval, there being no more than one voting group entitled to vote thereon.

Timothy W. Elmore

President

Frances C. Elmore

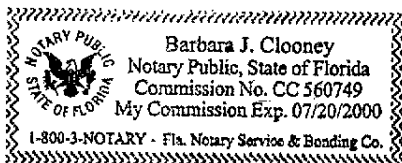
Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Timothy W. Elmore and Frances C. Elmore, as President and Secretary respectively, to me known to be the persons described in and who executed the foregoing Articles of Incorporation and that they acknowledged before me that they executed the same. I relied upon the following form of identification of the above named person:

☒ who are personally known to me,
☐ who produced _____ as
identification.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of December, 1997.



Barbara J. Clooney
Signature
Barbara J. Clooney
Printed Name
Notary Public-State of Florida
Commission No. CC 560749

My Commission Expires:

CORP\ELMORE\AMENDMENT.NAME