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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 077505 4301388

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 43.75

ORDER DATE : March 14, 2001

ORDER TIME : 8:30 AM

ORDER NO. : 077505-010

CUSTOMER NO: 4301388

900003853759--4

CUSTOMER: Peter Kaiser, Legal Assistant
Leboeuf Lamb Greene & Macrae
125 West 55th Street

New York, NY 10019-5389

DOMESTIC AMENDMENT FILING

NAME: NRG/RECOVERY GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

NK
3-15-01
DWT

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 MAR 15 AM 9:58

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NRG / RECOVERY GROUP, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article First is amended to read:

First: The name of the Corporation is COVANTA LAKE, INC.

SECOND: The date of the amendment's adoption is: 2/28/2001

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of MARCH, 2001

Signature 