

M 99000000996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

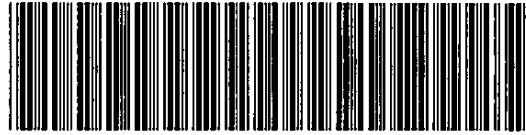
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
SBM 7/25
For Amend

Office Use Only



600077882706

07/24/06--01033--029 **60.00

FILED
06 JUL 24 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Onyx Environmental Services, L.L.C.
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Long
(Name of Person)

Veolia ES Technical Solutions, L.L.C.
(Firm/Company)

700 E. Butterfield Road, Suite 201
(Address)

Lombard, IL 60148
(City/State and Zip Code)

For further information concerning this matter, please call:

Terri Long at (630) 218-1562
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Onyx Environmental Services, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 1, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? July 1, 2006
5. New name of the limited liability company: Veolia ES Technical Solutions, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

06 JUL 24 AM 10:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Terri J. Long
Signature of a member or the authorized representative of a member
Terri J. Long

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ONYX ENVIRONMENTAL SERVICES, L.L.C.", CHANGING ITS NAME FROM "ONYX ENVIRONMENTAL SERVICES, L.L.C." TO "VEOLIA ES TECHNICAL SOLUTIONS, L.L.C.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF APRIL, A.D. 2006, AT 10:14 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D. 2006.



3020905 8100

060658978

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4892332

DATE: 07-12-06

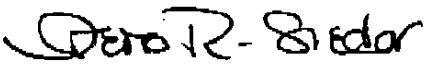
State of Delaware
Secretary of State
Division of Corporations
Delivered 10:14 AM 04/11/2006
FILED 10:14 AM 04/11/2006
SRV 060337562 - 3020905 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Onyx Environmental Services, L.L.C.

2. The Certificate of Formation of the limited liability company is hereby amended as follows: On July 1, 2006 the name of the limited liability company will become: Veolia ES Technical Solutions, L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 11th day of APRIL, A.D. 2006


By: Greig R. Siedor
Authorized Person(s)

Name: _____
Print or Type